



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIRBY MUXLOE PLANT HIRE LIMITED**

Company Number: **01429066**

Date of this return: **01/09/2010**

SIC codes: **5190**
7110

Company Type: **Private company limited by shares**

Situation of Registered Office: **7-9 STATION ROAD**
HESKETH BANK
PRESTON
LANCASHIRE
PR4 6SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **NEWBOLD**

Former names:

Service Address: **12 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **HUTCHINSON**

Former names:

Service Address: **BELVOIR PADDOCKS
MELTON ROAD, HICKLING PASTURES
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **NEWBOLD**

Former names:

Service Address: **12 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1500 ORDINARY shares held as at 2010-09-01
Name: C.C. NEWBOLD

Shareholding 2 : 1500 ORDINARY shares held as at 2010-09-01
Name: D.T. HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.