

AR01 (ef)

Annual Return



X37HTTF6

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e: 09/05/2014

Company Name:

Collier Plant Hire (York) Limited

Company Number:

01430146

Date of this return:

17/04/2014

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

3 & 4 PARK COURT RICCALL ROAD

ESCRICK

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 6ED

Officers of the company

Company Secretary 1

Type: Corporate

Name: NUMERICAL THERAPY LIMITED

Registered or

principal address: 3 & 4 PARK COURT RICCALL ROAD

ESCRICK YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 6ED

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 06809732

Company Director	1
Type:	Person
Full forename(s):	MR CHRIS
Surname:	PEACOCK
Former names:	
Service Address:	THE SHIRES ROECLIFFE
	BOROUGHBRIDGE NORTH YORKSHIRE
	ENGLAND
	YO51 9LY
Country/State Usually Re	esident: ENGLAND
Date of Birth: 25/12/1952	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person

Full forename(s): MR ALAN WILLIAM

Surname: WRIGHT

Former names:

Service Address: WRIGHTS OF CROCKEY HILL LIMITED SELBY ROAD

YORK

NORTH YORKSHIRE UNITED KINGDOM

YO19 4SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1946 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	94
Currency	GBP	Aggregate nominal value	94
		Amount paid per share Amount unnaid per share	0.981227 0.021277

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	94	
		Total aggregate nominal value	94	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 47 ORDINARY shares held as at the date of this return

Name: CHRIS PEACOCK

Shareholding 2 : 47 ORDINARY shares held as at the date of this return

Name: ALAN WILLIAM WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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