



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

X3H09PIQ

*Company Name:* **HANDY TOOL HIRE (LOUGHBOROUGH) LIMITED**

*Company Number:* **01518477**

*Date of this return:* **27/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O VP PLC CENTRAL HOUSE  
BECKWITH KNOWLE OTLEY ROAD  
HARROGATE  
HG3 1UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL ANDREW**

Surname: **STOTHARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY FREDERIC GEORGE**

Surname: **PILKINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1951**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR NEIL ANDREW

*Surname:* STOTHARD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/02/1958 *Nationality:* BRITISH

*Occupation:* GROUP FINANCE DIRECTOR

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS, RIGHTS TO DISTRIBUTION AND RIGHTS TO CAPITAL. SHARES ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **HANDI HIRE GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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