



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HORNCHURCH HIRE AND SALES LIMITED**

Company Number: **01654927**

Date of this return: **23/11/2012**

SIC codes: **77299**
77390

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

Situation of Registered Office: **75 BUTTS GREEN ROAD**
HORNCHURCH
ESSEX
RM11 2LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN THOMAS HENRY**

Surname: **NYE**

Former names:

Service Address: **ROBIN HOOD MEADOW
23A ST KILDAS ROAD
BRENTWOOD
ESSEX
CM15 9EX**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY**

Surname: **HANDSCOMBE**

Former names:

Service Address: **12 LYNBROOK CLOSE
RAINHAM
ESSEX
RM13 8DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN THOMAS HENRY**

Surname: **NYE**

Former names:

Service Address: **ROBIN HOOD MEADOW
23A ST KILDAS ROAD
BRENTWOOD
ESSEX
CM15 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1946**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SEPARATE RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **5250 ORDINARY shares held as at the date of this return**
Name: **PATRICIA M. NYE**

Shareholding 2 : **1250 ORDINARY shares held as at the date of this return**
Name: **BARRY HANDSCOMBE**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**
Name: **JOHN T.H. NYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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