



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCON CRANE HIRE LIMITED**

Company Number: **01754008**

Date of this return: **22/06/2014**

SIC codes: **77320**

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

Situation of Registered Office: **FALCON CRANE HIRE
SHIPDHAM AIRFIELD INDUSTRIAL
ESTATE SHIPDHAM, THETFORD
NORFOLK
IP25 7SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA IVY**

Surname: **BROWN**

Former names:

Service Address: **1 CHURCH STREET
BRADENHAM
THETFORD
NORFOLK
IP25 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS CHARLES**

Surname: **GENGE**

Former names:

Service Address: **FLAT 3G SHERINGHAM HOUSE
CREMERS DRIFT
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **FALCON CRANE HIRE HOLDINGS 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.