Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/02/2012**

X1351TLK

Company Name:	**A & W TOOL HIRE LIMITED**
Company Number:	**01839863**
Date of this return:	**10/02/2012**
SIC codes:	**77320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 LANCASTER ROAD** **CARNFORTH** **LANCASHIRE** **LA5 9LD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET HELEN**

Surname: **AUSTIN**

Former names:

Service Address: **BROOKLANDS CARUS PARK**
LANCASTER
LANCASHIRE
LA2 6BN

Company Director 1

Type: **Person**

Full forename(s): **MR BARRY LAWRENCE**

Surname: **AUSTIN**

Former names:

Service Address: **BROOKLANDS CARUS PARK**
LANCASTER
LANCASHIRE
LA2 6BN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET HELEN**

Surname: **AUSTIN**

Former names:

Service Address: **BROOKLANDS CARUS PARK**
LANCASTER
LANCASHIRE
LA2 6BN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP BARRY**

Surname: **AUSTIN**

Former names:

Service Address: **11 PICCADILLY**
SCOTFORTH
LANCASTER
LA1 4PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **350 ORDINARY shares held as at the date of this return**
Name: **M.H. AUSTIN**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **B.L. AUSTIN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **PHILIP BARRY AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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