



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & W TOOL HIRE LIMITED**

Company Number: **01839863**

Date of this return: **10/02/2013**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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.