



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **Abbey Hire Limited**

Company Number: **01911174**

Date of this return: **21/08/2011**

SIC codes: **7110**

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

Situation of Registered Office: **18 BALENA CLOSE
CREEKMOOR INDUSTRIAL ESTATE
POOLE
DORSET
ENGLAND
BH17 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **BRIDGE**

Former names:

Service Address: **77 KINGSTONE ROAD
POOLE
DORSET
ENGLAND
BH15 2LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR REGINALD MICHAEL**

Surname: **CHEESMAN**

Former names:

Service Address: **18 BALENA CLOSE
CREEKMOOR INDUSTRIAL ESTATE
POOLE
DORSET
ENGLAND
BH17 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BRIDGE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: REGINALD MICHAEL CHEESMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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