



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY MECHANICAL HIRE LIMITED**

Company Number: **01915374**

Date of this return: **02/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **JAMES HOUSE
NORTHGATE,
ALDRIDGE,
WALSALL.
WS9 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ANN**

Surname: **LAKIN**

Former names:

Service Address: **11A GREENSLADE ROAD
WALSALL
WEST MIDLANDS
WS5 3QH**

Company Director ***I***

Type: **Person**

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

Surname: **LAKIN**

Former names:

Service Address: **11A GREENSLADE ROAD
WALSALL
WEST MIDLANDS
WS5 3QH**

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

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **FORK LIFT TRUCK DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ROGER LAKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN ANN LAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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