

AR01 (ef)

Annual Return



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Company Name: ARTHUR BROWNRIDGE VAN HIRE LIMITED

Company Number: 01968316

Date of this return: 03/06/2011

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered

Office:

CLAYTON HOUSE MIDLAND ROAD

LEEDS

WEST YORKSHIRE

LS10 2RJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KATHRYN JANE
Surname:	BROWNRIDGE
Former names:	
Service Address:	HIGHWOOD COTTAGE INGMANTHORPE
	WETHERBY
	WEST YORKSHIRE LS22 5HL

Company Director 1

Type: Person

Full forename(s): ARTHUR

Surname: BROWNRIDGE

Former names:

Service Address: HIGHWOOD COTTAGE

INGMANTHORPE

WETHERBY

WEST YORKSHIRE

LS22 5HL

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1963 Nationality: BRITISH

Occupation: HAULAGE CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES.

Statem	ent of Capi	tal (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 03/06/2011 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 2011-06-03

Name: KATHRYN BROWNRIDGE

Shareholding 2 : 999 ORDINARY shares held as at 2011-06-03

Name: ARTHUR BROWNRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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