

COMPANIES HOUSE

3638

Annual Return

of company number 01993792

Y

company name

P.E.T. HIRE CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
3 11	0 13	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

68-70 EARLE STREET CREWE CHESHIRE CW1 2AT

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
-		

Day	Month	Year
1	1	1

01993792 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
PAUL ERIC BANKS OLD HALL FARM BROUGHALL WHITCHURCH SALOP SY13 4AE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CARL ROBERT BANKS 2 CHILWORTH CLOSE WISTASTON CREWE CHESHIRE CW2 6UN	
Date of Birth:- 28/06/65 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

01993792	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GWENDOLINE CHRISTINE BANKS OLD HALL FARM BROUGHALL WHITCHURCH SALOP SY13 4AE	Date of any change.
Date of Birth:— 30/11/41 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
	Day Month Year
PAUL ERIC BANKS OLD HALL FARM BROUGHALL WHITCHURCH SALOP SY13 4AE	Date of any change.
Date of Birth:- 21/07/41 Nat:BRITISH Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01993792 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of share issued multiplied by nominal value per share)
	OYLDINARY	leo	110-0
	Totals		
List of past and present members (See note 9)		***	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	1 1 ods	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/4	98.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	ludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ens all section	enter number sure that you s on this pag	have completed
	Cooper The Dow	Faylor & C	O.,
fo whom should Companies House direct any enquiries about the information shown in this return?>	Barker.S Nantwick	treet	E
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORIST 303				
Company Number: 01993792	Account of Shares Particulars of shares trans-			5	
Company Name: P.E.T. HIRE CENTRE LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
	members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Me P & BANKS	50				
OW HALL FARM					
Bhoughtan				<u></u> .	
WHITCHURCH			<u> </u>		
Sacol					
Stis the					
MLS G.C. BANKS	So				
OUD HALL FARM					
BROUGHALL WHITCHURLY					
SALOP					
SYIZ YAE					
			1		

Company Number: 01993792

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SCHEDULE TO FORM 363

Account of Shares

Company Number: 01993792	Account of Shares			
	l.,		f shares trans-	
Company Name:	Number of shares or			
P.E.T. HIRE CENTRE LIMITED	amount of	of the first return, since the incorporation of the company, by t (a) persons who are still		
r.E.I. HIRE CENTRE LIMITED	stock held			
	by existing			
	members at date of this			
	return.	(b) persons	who have	
		ceased to be members.		
	Number		Date of]
Name and address	currently	Number		1
reame and address		Transferred	Registration	Remarks
	heid		of Transfer	
				
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