



Companies House

**AR01** (ef)

**Annual Return**



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**X575KPGQ**

*Company Name:* **P.E.T. HIRE CENTRE LIMITED**

*Company Number:* **01993792**

*Date of this return:* **31/03/2016**

*SIC codes:* **43999**  
**77320**  
**77390**

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

*Situation of Registered Office:* **31 WELLINGTON ROAD**  
**NANTWICH**  
**CHESHIRE**  
**ENGLAND**  
**CW5 7ED**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CARL ROBERT**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CARL ROBERT**

Surname: **BANKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **80 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2015-11-19**

*Name:* **CARL ROBERT BANKS**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA BANKS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE BANKS**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOSHUA BANKS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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