



Companies House
— for the record —

AR01 (ef)

Annual Return



XFF2GNRN

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **CENTRAL CRANE HIRE (HULL) LIMITED**

Company Number: **02018657**

Date of this return: **31/08/2010**

SIC codes: **4550**

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

Situation of Registered Office: **NORTH SIDE
ALBERT DOCK
HULL
EAST YORKSHIRE
HU1 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STORK**

Former names:

Service Address: **23 FERRY LANE
WOODMANSEY
BEVERLEY
NORTH HUMBERSIDE
HU17 0SE**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN PAUL**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1974** Nationality: **BRITISH**
Occupation: **PLANT HIRE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MR JUSTIN CHARLES

Surname: OWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ANDREW

Surname: STORK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-31
Name: CRIMSONMOON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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