



Companies House
— for the record —

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Annual Return



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Company Name: H & M PLANT (ROCHESTER) LIMITED

Company Number: 02094014

Company Details

Period Ending: 04/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH MASON**

Address: **21 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7EJ**

Director 1 :

Name: **MR KEVIN ALLEN**

Address: **36 HOLLOW LANE
SNODLAND
KENT
ENGLAND
ME6 5LT**

Date of Birth:

05/02/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **KEVIN MORRIS**

Address: **3 GRESHAM CLOSE
RAINHAM
GILLINGHAM
KENT
ENGLAND
ME8 7RR**

Date of Birth:

12/01/1957

Nationality:

BRITISH

Occupation:

HAULAGE CONTRACTOR

Director 3 :

Name: **SONIA PEGLER**

Address: **3 ANGEL COTTAGES
STATION ROAD, RAINHAM
GILLINHAM
KENT
ENGLAND
ME8 7HE**

Date of Birth:

01/03/1960

Nationality:

BRITISH

Occupation:

BOOKKEEPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY GBP1 SHARES Shares held as at 04/09/2009

Name:

KEVIN MORRIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**