



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELLHIRE PLC**

Company Number: **02159836**

Date of this return: **20/12/2013**

SIC codes: **61900**

Company Type: **Public limited company**

Situation of Registered Office: **PARK HOUSE
CLIFTON PARK
YORK
YORKSHIRE
YO30 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENNETT**

Former names:

Service Address: **PARK HOUSE
CLIFTON PARK
YORK
YORKSHIRE
YO30 5PB**

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

Date of Birth: **23/10/1968** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **STEVENS**

Former names:

Service Address: **PARK HOUSE
CLIFTON PARK
YORK
YORKSHIRE
YO30 5PB**

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

Date of Birth: **14/11/1969** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL BUSINESS
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY RUPERT**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **WHELERTON**

Former names:

Service Address: **PARK HOUSE CLIFTON PARK AVENUE
YORK
NORTH YORKSHIRE
ENGLAND
YO30 5PB**

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **PARK HOUSE
CLIFTON PARK
YORK
YORKSHIRE
YO30 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CELLHIRE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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