



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D76YSY**

*Company Name:* **WILMSLOW PLANT HIRE COMPANY LIMITED**

*Company Number:* **02243094**

*Date of this return:* **30/06/2013**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **OMEGA WORKS  
STUART ROAD  
BREDBURY  
STOCKPORT  
SK6 2SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY JOSEPH**

*Surname:* **HANKS**

*Former names:*

*Service Address:* **5 SEVERN CLOSE  
BICESTER  
OXFORDSHIRE  
OX26 2NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY JOSEPH**

*Surname:*                **HANKS**

*Former names:*

*Service Address:*        **5 SEVERN CLOSE  
BICESTER  
OXFORDSHIRE  
OX26 2NN**

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

*Date of Birth:*    **01/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **MORETON**

*Former names:*

*Service Address:* **LITTLE HUNDRIDGE FARM  
LITTLE HUNDRIDGE LANE HYDE END  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0RP**

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

*Date of Birth:* **09/05/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|  |                          |                                |               |
|--|--------------------------|--------------------------------|---------------|
| <b>Class of shares</b>   | <b>DEFERRED ORDINARY</b> | <i>Number allotted</i>         | <b>450000</b> |
|  |                          | <i>Aggregate nominal value</i> | <b>450000</b> |
| <i>Currency</i>  | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>0</b>      |
|  |                          | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                                  |                          |                                |               |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                          |                                |               |

|  |                 |                                |              |
|--|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500</b>   |
|  |                 | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                  |                 |                                |              |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>450500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **OMEGA PLANT & EQUIPMENT LTD**

*Shareholding 2* : **450000 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **OMEGA PLANT & EQUIPMENT 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.