



Companies House

**AR01** (ef)

**Annual Return**



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**X54R1JBE**

*Company Name:* **LIFTING EQUIPMENT HIRE LIMITED**

*Company Number:* **02364811**

*Date of this return:* **22/03/2016**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **C/O KFC LTD  
FERRONERS HOUSE SHAFTESBURY  
PLACE LONDON  
EC2Y 8AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KFC LIMITED**

*Registered or  
principal address:* **FERRONERS HOUSE SHAFTESBURY PLACE  
LONDON  
LONDON  
ENGLAND  
EC2Y 8AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2225661**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS BRIDGET JOANNA MARIA**

*Surname:* **DE MARGARY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **KFC LIMITED**

*Registered or  
principal address:* **FERRONERS HOUSE SHAFTESBURY PLACE  
LONDON  
LONDON  
ENGLAND  
EC2Y 8AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2225661**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE AND HAVE THE RIGHT TO PARTICIPATE PRO RATA IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ON A WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONCORD LIFTING EQUIPMENT LTD**

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## *Authorisation*

*Authenticated*

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

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