



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2010**

Company Name: **THE HIRE BRIGADE LIMITED**

Company Number: **02593705**

Date of this return: **03/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O VP PLC CENTRAL HOUSE
BECKWITH KNOWLE
OTLEY ROAD
HARROGATE
HG3 1UD**

Officers of the company

Company Secretary 1

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

Surname: **STOTHARD**

Former names:

Service Address: **59 KENT ROAD
HARROGATE
HG1 2NL**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY FREDERIC GEORGE**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1951** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **STOTHARD**

Former names:

Service Address: **59 KENT ROAD
HARROGATE
HG1 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1958** *Nationality:* **ENGLISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS, RIGHTS TO DISTRIBUTION AND RIGHTS TO CAPITAL. NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : 10000 ORDINARY shares held as at 2010-09-03
Name: HIRE STATION 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.