



Companies House

AR01 (ef)

Annual Return



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Company Name: Independent Hire & Sales Limited

Company Number: 02733405

Date of this return: 24/05/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: PEREGRINE HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH

Officers of the company

Company Secretary 1

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

Surname: **LODDY**

Former names:

Service Address: **THE WHITE HOUSE 100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FREEMAN**

Former names:

Service Address: **HOME FARM BARN LISCOMBE PARK SOULBURY
LEIGHTON BUZZARD
BUCKS
UNITED KINGDOM
LU7 0GF**

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

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LODDY**

Former names:

Service Address: **THE WHITE HOUSE 100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8QJ**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.

Class of shares	ORDINARY D	<i>Number allotted</i>	214
		<i>Aggregate nominal value</i>	214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.

Class of shares	ORDINARY F	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY-B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1314
		<i>Total aggregate nominal value</i>	1314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 : **400 ORDINARY 'C' shares held as at the date of this return**
Name: **INDEPENDENT SCAFFOLDING GROUP LIMITED**

Shareholding 2 : **214 ORDINARY D shares held as at the date of this return**
Name: **INDEPENDENT SCAFFOLDING GROUP LIMITED**

Shareholding 3 : **100 ORDINARY F shares held as at the date of this return**
Name: **INDEPENDENT SCAFFOLDING GROUP LIMITED**

Shareholding 4 : **300 ORDINARY-A shares held as at the date of this return**

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Shareholding 5 : 300 ORDINARY-B shares held as at the date of this return

Name: INDEPENDENT SCAFFOLDING GROUP 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.