



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **JOHN F. HUNT HIRE CENTRES LTD**

Company Number: **02942658**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EUROPA PARK LONDON
ROAD
GRAYS
ESSEX
RM20 4DB**

Details of Officers of the Company

Director 1 :

Name: **ALAN WILLIAM FIELD**

Address: **466 CHURCH ROAD
SOUTH BENFLEET
ESSEX
SS7 3HB**

Date of Birth: **02/06/1967**

Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

Director 2 :

Name: **JOHN ALAN HALL**

Address: **MILL GREEN HOUSE MILL GREEN
FRYERNING
ESSEX
CM4 0HX**

Date of Birth: **11/07/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARTIN LAVERY**

Address: **2 MAGNA MEAD
BARLING MAGNA
ESSEX
SS3 0LX**

Date of Birth: **29/10/1961**

Nationality: **BRITISH**

Occupation: **PLANT HIRE MANAGER**

Director 4 :

Name: **KEITH ANDREW SCOTT**

Address: **19 LEASWAY
UPMINSTER
ESSEX
RM14 3AJ**

Date of Birth: **29/04/1963** Nationality: **BRITISH**

Occupation: **PLANT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 24/06/2009

Name: **KEITH SCOTT**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 24/06/2009

Name:

MARTIN LAVERY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2009

Name:

JOHN HALL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2009

Name:

JANET HALL

Address:

Shareholding 5:

16998 ORDINARY Shares held as at 24/06/2009

Name:

JOHN F HUNT DEMOLITION LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**