



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PJBAH

Company Name: **O'GRADY PLANT & HAULAGE LTD.**

Company Number: **03020923**

Date of this return: **13/02/2013**

SIC codes: **77320**

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

Situation of Registered Office: **UNIT P17 BOW WHARF
221 GROVE ROAD
BOW
LONDON
UNITED KINGDOM
E3 5SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **O`GRADY**

Former names:

Service Address: **4 GLOUCESTER GARDENS
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0QW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **O'GRADY**

Former names:

Service Address: **4 GLOUCESTER GARDENS
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1945** *Nationality:* **IRISH**
Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH O'GRADY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL O'GRADY**

Authorisation

Authenticated

This form was authorised by one of the following:

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