



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3X9T5**

*Company Name:* **PROTOOL HIRE AND SALES LIMITED**

*Company Number:* **03251618**

*Date of this return:* **19/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3F VERLON CLOSE BUSINESS PARK  
VERLON CLOSE  
BARRY  
VALE OF GLAMORGAN  
CF63 2BE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CELESTE SHARON**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1963** Nationality: **BRITISH**  
Occupation: **TOOL HIRE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN BRIAN**

*Surname:* **PIPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. NOT ENTITLED TO PARTICIPIATE IN WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>37500</b>
		<i>Aggregate nominal value</i>	<b>37500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107500</b>
		<i>Total aggregate nominal value</i>	<b>107500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : 22500 ORDINARY B shares held as at the date of this return  
*Name:* S.J. JONES

*Shareholding 2* : 7500 ORDINARY B shares held as at the date of this return  
*Name:* CELESTE JONES

*Shareholding 3* : 7500 ORDINARY B shares held as at the date of this return

*Name:* MARTIN BRIAN PIPER

*Shareholding 4* : 70000 ORDINARY A shares held as at the date of this return

*Name:* STEPHEN JONES

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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.