



Companies House

**AR01** (ef)

**Annual Return**



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**X37URYTV**

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*Company Name:* **A+M HIRE LIMITED**

*Company Number:* **03558697**

*Date of this return:* **06/05/2014**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **THE ROYALS  
VICTORIA ROAD  
LONDON  
NW10 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL CEDRIC**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **38 WEST WAY  
COPTHORNE  
CRAWLEY  
WEST SUSSEX  
RH10 3QR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN PHILIP WESLEY**

*Surname:*                                **MANTLE**

*Former names:*

*Service Address:*                        **TUDOR MANOR  
COACH ROAD  
OTTERS HAW  
SURREY  
KT16 0PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **SASKIA LOUISE**

Surname:                           **MANTLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/10/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS ANNIKA BOUWDINA**

Surname:                           **WOOLLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/12/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>5500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH ONE VOTE EACH AND EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55000</b>
		<i>Total aggregate nominal value</i>	<b>5500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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* : **55000 ORDINARY shares held as at the date of this return**  
*Name:* **J.P.W. MANTLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J.N. BURGESS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ELDERSTREET DRKC LIMITED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. YORATH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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