



Companies House

AR01 (ef)

Annual Return



X3LUJCCI

Received for filing in Electronic Format on the: 01/12/2014

Company Name: PANDA HIRE LIMITED

Company Number: 03688422

Date of this return: 01/12/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: KINGFISHER HOUSE 140 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 2EN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **HATFIELD**

Former names:

Service Address: **16 GROVE AVENUE
CHILWELL
NOTTINGHAM
NG9 4ED**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **HATFIELD**

Former names:

Service Address: **16 GROVE AVENUE
CHILWELL
NOTTINGHAM
NG9 4ED**

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

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **HATFIELD**

Former names:

Service Address: **16 GROVE AVENUE
CHILWELL
NOTTINGHAM
NG9 4ED**

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

Date of Birth: **05/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: **ROGER HATFIELD**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **CHRISTINE HATFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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