



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **PANDA HIRE LIMITED**

Company Number: **03688422**

Date of this return: **01/12/2015**

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): **MR ROGER MALCOM**

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: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER MALCOM**

Surname: **HATFIELD**

Former names:

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

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

Date of Birth: ****/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 01/12/2015 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 : 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.