



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KU2ZHK

Received for filing in Electronic Format on the: **02/11/2012**

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*Company Name:* **K & K HIRE LIMITED**

*Company Number:* **03860908**

*Date of this return:* **18/10/2012**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **TML HOUSE  
1A THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID PETER**

Surname: **MAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID PETER**

Surname: **MAY**

Former names:

Service Address: **T M L HOUSE 1A THE ANCHORAGE  
GOSPORT  
HANTS  
PO12 1LY**

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

Date of Birth: **03/04/1984**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MAY**

*Former names:*

*Service Address:* **1A TML HOUSE  
THE ANCHORAGE  
GOSPORT  
HAMPSHIRE  
PO12 1LY**

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

*Date of Birth:* **21/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **CLAIRE**

*Surname:*                **WILLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/11/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>260</b>
		<i>Aggregate nominal value</i>	<b>260</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

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

*Prescribed particulars*

A. EACH MEMBER IS ENTITLED TO ATTEND AND VOTE, OR APPOINT A PROXY TO ATTEND AND VOTE FOR EACH SHARE HELD. B. DIVIDENDS, WHEN DISTRIBUTED, SHALL BE IN PROPORTION TO HOLDINGS, YET THEY HAVE THE RIGHT TO WAIVER SUCH A PAYMENT. C. IF SHARES ARE TO BE OFFERED TO RAISE CAPITAL, IT SHALL BE IN PROPORTION TO THE EXISTING HOLDINGS. D. SHARES CAN BE REDEEMED AT PAR, IF IN BREACH OF THE COMPANY'S ARTICLES, OTHERWISE ONLY REDEEMABLE BY SHAREHOLDERS REQUEST.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>397</b>
		<i>Total aggregate nominal value</i>	<b>397</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **12 ORDINARY B shares held as at the date of this return**  
*Name:* **KEVIN MAY**

*Shareholding 2* : **38 ORDINARY A shares held as at the date of this return**  
*Name:* **KYM LESLEY MAY**

*Shareholding 3* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **HEADPRISM LIMITED**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **CLAIRE WILLIS**

*Shareholding 5* : **222 ORDINARY A shares held as at the date of this return**  
*Name:* **KEVIN MAY**

*Shareholding 6* : **12 ORDINARY B shares held as at the date of this return**  
*Name:* **KYM LESLEY MAY**

*Shareholding 7* : **12 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID PETER MAY**

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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.