



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SYTFU**

*Company Name:* **C & R PLANT HIRE LIMITED**

*Company Number:* **03931484**

*Date of this return:* **23/02/2015**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **69 GRINSTEAD LANE  
LANCING  
WEST SUSSEX  
BN15 9DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA ANN**

*Surname:* **RILEY**

*Former names:*

*Service Address:* **69 GRINSTEAD LANE  
LANCING  
WEST SUSSEX  
BN15 9DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN JOSEPH**

*Surname:*                **RILEY**

*Former names:*

*Service Address:*        **69 GRINSTEAD LANE  
LANCING  
WEST SUSSEX  
BN15 9DT**

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

*Date of Birth:*    **30/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND COMPANY DISTRIBUTIONS. NO RESTRICTIVE TERMS IN RELATION TO SHARE REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **L.A. RILEY**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. RILEY**

## *Authorisation*

*Authenticated*

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

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