



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

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*Company Name:* **'HIRE ONE' LIMITED**

*Company Number:* **04277104**

*Date of this return:* **28/08/2015**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RENEW NOMINEES LIMITED**

*Registered or principal address:* **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2347041**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **BODEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **26/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                           **MASON**

*Former names:*

*Service Address:*                **1 HOME FARM COURT  
SHIRENEWTON  
CHEPSTOW  
UNITED KINGDOM  
NP16 6RL**

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

*Date of Birth:*   **31/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL**

*Surname:*                            **SCOTT**

*Former names:*

*Service Address:*                **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 5BD**

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

*Date of Birth:*    **04/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **RENEW CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **YEW TREES MAIN STREET NORTH  
ABERFORD  
WEST YORKSHIRE  
LS25 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **CARDIFF**

*Registration Number:* **4843611**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **LEWIS CIVIL ENGINEERING LIMITED**

## *Authorisation*

*Authenticated*

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

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