



Companies House

AR01 (ef)

Annual Return



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Company Name: **L & G PLANT HIRE AND SALES LIMITED**

Company Number: **04403162**

Date of this return: **25/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **DUKE**

Former names:

Service Address: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARRY LEIGH**

Surname: **DUKE**

Former names:

Service Address: **FORTIN VIEW COMMERCIAL STREET
CORNSAY COLLIERY
DURHAM
ENGLAND
DH7 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1973** *Nationality:* **BRITISH**

Occupation: **FOREMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **DUKE**

Former names:

Service Address: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **DUKE**

Former names:

Service Address: **14 SNOWBALL CLOSE
CROOK
COUNTY DURHAM
ENGLAND
DL15 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: J DUKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-12-05
Name: W DUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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