



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q7LR4**

*Company Name:* **NICK COOK PLANT HIRE LIMITED**

*Company Number:* **04413428**

*Date of this return:* **10/04/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **TY ISHA FARM LLANSOAR  
CAERLEON  
NEWPORT  
GWENT  
WALES  
NP18 1LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. NICHOLAS JOHN**

*Surname:* **COOK**

*Former names:*

*Service Address:* **WINDRUSH  
PENYRHEOL  
PONTYPOOL  
GWENT  
NP4 5XS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. NICHOLAS JOHN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **WINDRUSH  
PENYRHEOL  
PONTYPOOL  
GWENT  
NP4 5XS**

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

*Date of Birth:*    **07/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANT OPERATOR**

## 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*

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## 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 10/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2012-03-21**

*Name:* **DAVID RICH**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN COOK**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARIE COOK**

## *Authorisation*

*Authenticated*

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

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