



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04413428**

Date of this return: **10/04/2015**

SIC codes: **77320**

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

Situation of Registered Office: **TY ISHA FARM LLANSOAR
CAERLEON
NEWPORT
GWENT
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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

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 10/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHN COOK

Shareholding 2 : 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.