



Companies House

AR01 (ef)

Annual Return



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X3HNWSAP

Company Name: **A & S PLANT & TOOL HIRE LTD**

Company Number: **04540703**

Date of this return: **20/09/2014**

SIC codes: **77320**

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

Situation of Registered Office: **TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA ESSEX
SS9 2UA**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

Service Address: **52 WASH ROAD
BASILDON
ESSEX
SS15 4EN**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP NIGEL**

Surname: **ASHWOOD**

Former names:

Service Address: **26 DITTON COURT ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **52 WASH ROAD
BASILDON
ESSEX
SS15 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN SAUNDERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP NIGEL ASHWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA PAMELA SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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