



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/01/2014

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*Company Name:* **Giles Plant Hire Limited**

*Company Number:* **04616141**

*Date of this return:* **12/12/2013**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **8 TRANNICK MILL  
COVERACK BRIDGES  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR13 0SW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **PENHELLIS PENHALLICK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR12 6SG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK ANTONY**

*Surname:*                                **GILES**

*Former names:*

*Service Address:*                        **PENHELLIS PENHALLICK  
HELSTON  
CORNWALL  
UNITED KINGDOM  
TR12 6SG**

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

*Date of Birth:*    **18/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTOR**

*Company Director*    **2**

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

*Surname:*                                **GILES**

*Former names:*

*Service Address:*                        **PENHELLIS PENHALLICK**  
    **HELSTON**  
    **CORNWALL**  
    **UNITED KINGDOM**  
    **TR12 6SG**

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

*Date of Birth:*    **13/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES: - VOTING: ALL SHARES RANK EQUALLY - DIVIDENDS: ALL SHARES RANK EQUALLY - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 1 GBP shares held as at the date of this return  
*Name:* MR DEREK ANTONY GILES

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS LYNN GILES

### *Authorisation*

*Authenticated*

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

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