



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7GYIPWL

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*Company Name:* **GILES PLANT HIRE LIMITED**

*Company Number:* **04616141**

*Date of this return:* **12/12/2010**

*SIC codes:* **7132**

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

*Situation of Registered Office:* **8 TRANNACK MILL, COVERACK  
BRIDGES, HELSTON  
CORNWALL  
TR13 0SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYNN**

*Surname:* **GILES**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **GILES**

*Former names:*

*Service Address:*                **PENHELLIS  
PENHALLICK  
HELSTON  
CORNWALL  
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):*        **LYNN**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **PENHELLIS  
PENHALLICK  
HELSTON  
CORNWALL  
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</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>0</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 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-12  
*Name:* D A GILES

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-12  
*Name:* L GILE

### *Authorisation*

*Authenticated*

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

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