



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2M00Z**

*Company Name:* **TONY WALES PLANT HIRE LIMITED**

*Company Number:* **04640435**

*Date of this return:* **17/01/2016**

*SIC codes:* **77320**  
**82990**

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

*Situation of Registered Office:* **1 PARK LANE**  
**DOWNHAM MARKET**  
**NORFOLK**  
**PE38 9RN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WALES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY**

Surname: **WALES**

Former names:

Service Address: **1 PARK LANE  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 9RN**

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

Date of Birth: **\*\*/10/1944** Nationality: **ENGLISH**  
Occupation: **PLANT HIRE CONTRACTOR**

*Company Director* 2

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

*Surname:* **WALES**

*Former names:*

*Service Address:* **1 PARK LANE  
DOWNHAM MARKET  
NORFOLK  
ENGLAND  
PE38 9RN**

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

*Date of Birth:* **\*\*/07/1948** *Nationality:* **ENGLISH**  
*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA WALES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WALES**

## Authorisation

*Authenticated*

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

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