



Companies House
— for the record —

AR01 (ef)

Annual Return



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X59SPSQA

Company Name: **AVHS HIRE LIMITED**

Company Number: **04687863**

Date of this return: **05/03/2011**

SIC codes: **6340**

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

Situation of Registered Office: **BENTINCK HOUSE
BENTINCK ROAD
WEST DRAYTON
MIDDX
UB7 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ROGER**

Surname: **TURNER**

Former names:

Service Address: **46 ARKWRIGHT ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0LL**

Company Director **1**

Type: **Person**

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

Surname: **TOOHIG**

Former names:

Service Address: **48 ARKWRIGHT ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1938**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN ROGER**

Surname: **TURNER**

Former names:

Service Address: **46 ARKWRIGHT ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	222
		<i>Aggregate nominal value</i>	222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH SHARE HAS THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	222
		<i>Total aggregate nominal value</i>	222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 38 ORDINARY shares held as at 2011-03-05
Name: BRIAN ROGER TURNER

Shareholding 2 : 12 ORDINARY shares held as at 2011-03-05
Name: KYLIE MARIE TURNER

Shareholding 3 : 38 ORDINARY shares held as at 2011-03-05
Name: JOHN MICHEL TOOHIIG

Shareholding 4 : 12 ORDINARY shares held as at 2011-03-05
Name: NATALIE TOOHIIG

Shareholding 5 : 12 ORDINARY shares held as at 2011-03-05
Name: WAYNE BASIL TURNER

Shareholding 6 : 12 ORDINARY shares held as at 2011-03-05
Name: MATTHEW BRIAN TURNER

Shareholding 7 : 37 ORDINARY shares held as at 2011-03-05

Name: CAROLINE BEATRICE TOOHI

Shareholding 8 : 12 ORDINARY shares held as at 2011-03-05

Name: JUSTIN JOHN TOOHI

Shareholding 9 : 12 ORDINARY shares held as at 2011-03-05

Name: DARREN PATRICK TOOHI

Shareholding 10 : 37 ORDINARY shares held as at 2011-03-05

Name: KAREN LESLIE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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