Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/10/2014**

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Company Name:	**A & M PLANT HIRE LIMITED**
Company Number:	**04874877**
Date of this return:	**21/08/2014**
SIC codes:	**77320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O EAGLE ACCOUNTANCY** **MILFORD HOUSE 87** **LAMMAS STREET** **CARMARTHEN** **DYFED** **WALES** **SA31 3AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O EAGLE ACCOUNTANCY
MILFORD HOUSE 87 LAMMAS STREET
CARMARTHEN
CARMARTHENSHIRE
WALES
SA31 3AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GARETH ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **PENTY FARM**
LLANDDAROG ROAD
CARMARTHEN
CARMARTHENSHIRE
SA32 8BG

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD RHYS**

Surname: **DAVIES**

Former names:

Service Address: **QUEENS COTTAGE**
CAPEL DEWI ROAD LLANGUNNOR
CARMARTHEN
CARMARTHENSHIRE
SA31 2HS

Country/State Usually Resident: **WALES**

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARETH ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **PENTY FARM**
LLANDDAROG ROAD
CARMARTHEN
CARMARTHENSHIRE
SA32 8BG

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**75**
		Aggregate nominal value	**75**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL NO OPTIONS FOR REDEMPTION ONLY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION IF APPLICABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**75**
		Total aggregate nominal value	**75**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **50 ORDINARY shares held as at the date of this return**

Name: **EDWARD RHYS DAVIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

25 shares transferred on 2013-11-01

Name: **GARETH ANTHONY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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