



Companies House

AR01 (ef)

Annual Return



X4H1BWVD

Received for filing in Electronic Format on the: **30/09/2015**

Company Name: **A & M PLANT HIRE LIMITED**

Company Number: **04874877**

Date of this return: **21/08/2015**

SIC codes: **77320**

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

Situation of Registered Office: **C/O EAGLE ACCOUNTANCY UK LTD
2 CORACLE OFFICES
ST. CATHERINE STREET
CARMARTHEN
DYFED
WALES
SA31 1RD**

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 UK LTD
2 CORACLE OFFICES
ST. CATHERINE STREET
CARMARTHEN
DYFED
WALES
SA31 1RD**

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	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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**
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.