



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A L HILL PLANT HIRE LTD**

Company Number: **04901210**

Date of this return: **16/09/2011**

SIC codes: **4550**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Single Alternative Inspection Location (SAIL)

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

**BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **4 HARBOROUGH ROAD
EAST FARNDON
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9SF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN LESLIE**

Surname: **HILL**

Former names:

Service Address: **4 HARBOROUGH ROAD
EAST FARNDON
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9SF**

Country/State Usually Resident: **MARKET HARBOROUGH**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 1 ORDINARY shares held as at 2011-09-16
Name: MR ADRIAN LESLIE HILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-16
Name: MRS GRETA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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