



Companies House

AR01 (ef)

Annual Return



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Company Name: A L HILL PLANT HIRE LTD

Company Number: 04901210

Date of this return: 16/09/2014

SIC codes: 43999

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 50P	<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 16/09/2014 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 : 1 ORDINARY 50P shares held as at the date of this return
Name: MR ADRIAN LESLIE HILL

Shareholding 2 : 1 ORDINARY 50P shares held as at the date of this return
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.