



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R PLANT HIRE (NORTH WEST) LTD**

Company Number: **04941851**

Date of this return: **23/10/2014**

SIC codes: **43999**

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

Situation of Registered Office: **SUITES 5 & 6, THE PRINTWORKS
HEY ROAD,
BARROW,, CLITHEROE
LANCS
BB7 9WB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **DINSDALE**

Former names:

Service Address: **24 SALTHILL ROAD
CLITHEROE
LANCASHIRE
BB7 1NU**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY LAWSON**

Surname: **DINSDALE**

Former names:

Service Address: **11 PRINCESS AVENUE
CLITHEROE
LANCASHIRE
BB7 2AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **MAIN DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **DINSDALE**

Former names:

Service Address: **24 SALTHILL ROAD
CLITHEROE
LANCASHIRE
BB7 1NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1984** *Nationality:* **BRITISH**
Occupation: **PLANT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE A SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE TO RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THEY ARE TO BE NON-VOTING, NON-PARTICIPATING AND NON-TRANSFERABLE. THE B SHARES ARE TO RANK PARI PASSU EXCEPT THAT THEY MAY RECEIVE DIFFERENT RATES OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **25 ORDINARY B shares held as at the date of this return**

Name: **ROBERT JOHN DINSDALE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**

Name: **ANTHONY LAWSON DINSDALE**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name: **ROBERT JOHN DINSDALE**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**

Name: **ANTHONY LAWSON DINSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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