



Companies House

AR01 (ef)

Annual Return



X2NCC98W

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **Monk Plant Hire Limited**

Company Number: **04985359**

Date of this return: **04/12/2013**

SIC codes: **42990**

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

Situation of Registered Office: **BANK CHAMBERS MARKET PLACE
REEPHAM
NORFOLK
UNITED KINGDOM
NR10 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY LOUISE**

Surname: **MONK**

Former names: **MONK**

Service Address: **SIX ACRES STONE ROAD
HOCKERING
NORWICH
NORFOLK
UNITED KINGDOM
NR20 3PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KERRY LOUISE**

Surname: **MONK**

Former names: **MONK**

Service Address: **SIX ACRES STONE ROAD
HOCKERING
NORWICH
NORFOLK
UNITED KINGDOM
NR20 3PZ**

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

Date of Birth: **24/06/1976**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK VICTOR**

Surname: **MONK**

Former names:

Service Address: **SIX ACRES STONE ROAD
HOCKERING
DEREHAM
NORFOLK
UNITED KINGDOM
NR20 3PZ**

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

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **PLANT CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 shares held as at the date of this return
Name: KERRY LOUISE MONK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK VICTOR MONK

Authorisation

Authenticated

This form was authorised by one of the following:

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