



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R CRAMPHORN PLANT HIRE LIMITED**

Company Number: **05014133**

Date of this return: **29/10/2009**

SIC codes: **7131**
7132

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN ANNE**

Surname: **CRAMPHORN**

Former names:

Service Address: **MARYLANDS FARM MAIN ROAD
WHISENDINE
OAKHAM
RUTLAND
ENGLAND
LE15 7ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWIN**

Surname: **CRAMPHORN**

Former names: **CRAMPHORN**

Service Address: **MARYLANDS FARM MAIN ROAD
WHISENDINE
OAKHAM
LEICESTERSHIRE
ENGLAND
LE15 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1967**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

100 ORDINARY GBP1 SHARES Shares held as at 29/10/2009

Name:

ROBERT EDWIN CRAMPHORN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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