



Companies House

AR01 (ef)

Annual Return



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X33G661N

Company Name: **ACCESS HIRE & FINANCE LTD**

Company Number: **05032328**

Date of this return: **03/02/2014**

SIC codes: **49390**

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

Situation of Registered Office: **5 CHAUCER PLACE
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 0GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN BRENDAN**

Surname: **KERRIGAN**

Former names:

Service Address: **5 CHAUCER PLACE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0GL**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL SELWYN**

Surname: **DAVIDSON**

Former names: **GATOFF**

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN BRENDAN**

Surname: **KERRIGAN**

Former names:

Service Address: **5 CHAUCER PLACE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0GL**

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

Date of Birth: **27/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	576000
		<i>Aggregate nominal value</i>	576000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	C 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
<i>Prescribed particulars</i>			

SENIOR PERSONNEL RESPONSIBLE FOR THE DAY TO DAY RUNNING OF THE COMPANY AS WELL AS MINOR STRATEGIC DECISIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	576014
		<i>Total aggregate nominal value</i>	576014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return BEVERLY DAVIDSON
<i>Shareholding 2</i> <i>Name:</i>	: 4 ORDINARY shares held as at the date of this return SEAN KERRIGAN
<i>Shareholding 3</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return BELINDA DAVIDSON
<i>Shareholding 4</i> <i>Name:</i>	: 144000 B ORDINARY SHARES shares held as at the date of this return BELINDA DAVIDSON
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return PAUL DAVIDSON
<i>Shareholding 6</i> <i>Name:</i>	: 144000 B ORDINARY SHARES shares held as at the date of this return PAUL DAVIDSON
<i>Shareholding 7</i> <i>Name:</i>	: 288000 B ORDINARY SHARES shares held as at the date of this return BEVERLEY DAVIDSON
<i>Shareholding 8</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return SEAN BRENDAN KERRIGAN
<i>Shareholding 9</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return CHRISTOPHER MCORMACK

Authorisation

Authenticated

This form was authorised by one of the following:

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