



Companies House

AR01 (ef)

Annual Return



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Company Name: **Blythewood Plant Hire Limited**

Company Number: **05102381**

Date of this return: **15/04/2014**

SIC codes: **49410**
77390

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD**
WATFORD
HERTS
UNITED KINGDOM
WD17 1DL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **PETERS**

Former names:

Service Address: **CROUCHFIELD FARM WADESMILL ROAD**
 CHAPMORE END
 WARE
 HERTFORDSHIRE
 ENGLAND
 SG12 0EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1965** *Nationality:* **BRITISH**
Occupation: **PLANT HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING BUT HAVE ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL IN THE EVENT OF A WINDING UP.

Class of shares	ORDINARY 1 GBP	<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

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 20000 ORDINARY A 1 GBP shares held as at the date of this return
Name: ERICA PETERS

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARK DAVID PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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