



Companies House
— for the record —

AR01 (ef)

Annual Return



X1M4BWGW

Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **A. BOTHWELL PLANT HIRE LTD.**

Company Number: **05286879**

Date of this return: **15/11/2012**

SIC codes: **77320**

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

Situation of Registered Office: **THE BARN DUCK END OFFORD ROAD
GRAVELEY
ST. NEOTS
CAMBRIDGESHIRE
PE19 6PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA HELEN**

Surname: **BOTHWELL**

Former names:

Service Address: **STRATHEDEN 11 KING STREET
SOMERSHAM
CAMBRIDGESHIRE
PE28 3EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOTHWELL**

Former names:

Service Address: **STRATHEDEN 11 KING STREET
SOMERSHAM
CAMBRIDGESHIRE
PE28 3EJ**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**
Occupation: **PLANT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOTHWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA HELEN BOTHWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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