Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. BOTHWELL PLANT HIRE LTD.**
Company Number:	**05286879**
Date of this return:	**15/11/2014**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **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.