



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRACKNELL HIRE SERVICES LIMITED**

Company Number: **05296058**

Date of this return: **24/11/2014**

SIC codes: **77310**
77390
81229
81300

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

Situation of Registered Office: **33 STRATFIELD**
BRACKNELL
BERKSHIRE
RG12 8WT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE ANN**

Surname: **BUTLER**

Former names:

Service Address: **33 STRATFIELD
BRACKNELL
BERKSHIRE
RG12 8WT**

Company Director ***1***

Type: **Person**
Full forename(s): **DAPHNE ANN**

Surname: **BUTLER**

Former names:

Service Address: **33 STRATFIELD
BRACKNELL
BERKSHIRE
RG12 8WT**

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

Date of Birth: **08/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BUTLER**

Former names:

Service Address: **33 STRATFIELD
BRACKNELL
BERKSHIRE
RG12 8WT**

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

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CURRENCY GBP: POUND STERLING TOTAL NUMBER OF SHARES ISSUED: 100 TOTAL AGGREGATE VALUE OF SHARES ISSUED: 100.000000

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 24/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S P BUTLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D A BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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