



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACLAND PLANT HIRE LIMITED**

Company Number: **05351534**

Date of this return: **03/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SIGMA HOUSE OAK VIEW CLOSE
EDGINSWELL PARK
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY JANE**

Surname: **HELLER**

Former names:

Service Address: **ACLAND FARM
BLACKWATER
TRURO
CORNWALL
UNITED KINGDOM
TR4 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS JOHN**

Surname: **HELLER**

Former names:

Service Address: **ACLAND FARM
BLACKWATER
TRURO
CORNWALL
UNITED KINGDOM
TR4 8HP**

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

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOROTHY JANE**

Surname: **HELLER**

Former names:

Service Address: **ACLAND FARM
BLACKWATER
TRURO
CORNWALL
UNITED KINGDOM
TR4 8HP**

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

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, TO VOTE AND RECEIVE CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS HELLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY HELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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