



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T S BOLLAND PLANT HIRE LIMITED**

Company Number: **05483100**

Date of this return: **16/06/2013**

SIC codes: **43120**

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

Situation of Registered Office: **157 REDLAND ROAD
BRISTOL
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELLEN**

Surname: **BOLLAND**

Former names:

Service Address: **TREVELLAN
HAM ROAD, SHALBOURNE
MARLBOROUGH
WILTSHIRE
SN8 3QN**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLEN**

Surname: **BOLLAND**

Former names:

Service Address: **TREVELLAN
HAM ROAD, SHALBOURNE
MARLBOROUGH
WILTSHIRE
SN8 3QN**

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

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT TREVOR**

Surname: **BOLLAND**

Former names:

Service Address: **15 WHEELER CLOSE PEWSEY
MARLBOROUGH
WILTSHIRE**

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

Date of Birth: **11/01/1970** *Nationality:* **BRITISH**
Occupation: **PLANT OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **TERRY ANDREW**

Surname: **BOLLAND**

Former names:

Service Address: **15 SPAINES
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
SN8 3LT**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Company Director 4

Type: **Person**

Full forename(s): **TREVOR STANLEY**

Surname: **BOLLAND**

Former names:

Service Address: **TREVELLAN
HAM ROAD, SHALBOURNE
MARLBOROUGH
WILTSHIRE
SN8 3QN**

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

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**

Occupation: **PLANT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE

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 16/06/2013 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELLEN BOLLAND
<i>Shareholding 2</i>	: 20 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT TREVOR BOLLAND
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR STANLEY BOLLAND
<i>Shareholding 4</i>	: 20 A ORDINARY shares held as at the date of this return
<i>Name:</i>	TERRY ANDREW BOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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