



*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:* **16/06/2010**

*SIC codes:* **4550**

*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**

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*Company Director*    **1**

*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**30 ORDINARY Shares held as at 16/06/2010**

*Name:* **ELLEN BOLLAND**

*Address:*

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*Shareholding : 2*

**20 B ORDINARY Shares held as at 16/06/2010**

*Name:* **ROBERT TREVOR BOLLAND**

*Address:*

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*Shareholding* : 3

**30 ORDINARY Shares held as at 16/06/2010**

*Name:* **TREVOR STANLEY BOLLAND**

*Address:*

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*Shareholding* : 4

**20 A ORDINARY Shares held as at 16/06/2010**

*Name:* **TERRY ANDREW BOLLAND**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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