



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROFTON PLANT HIRE LIMITED**

Company Number: **05652099**

Date of this return: **13/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **C/O GERALD CHARLES & CO
239 BULLSMOOR LANE
ENFIELD
MIDDX
EN1 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CUNNANE**

Former names:

Service Address: **68 IVY ROAD
CRICKLEWOOD
LONDON
NW2 6SX**

Company Director **1**

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **DURCAN**

Former names:

Service Address: **239 BULLSMOOR LANE**
 ENFIELD
 MIDDLESEX
 UNITED KINGDOM
 EN1 4SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1959** *Nationality:* **IRISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 13/12/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PATRICK DURCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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