



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FBWP5**

*Company Name:* **F. KELLEHER (PLANT HIRE) LIMITED**

*Company Number:* **05729281**

*Date of this return:* **03/03/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROL**

*Surname:* **OTTEWILL**

*Former names:*

*Service Address:* **17 GRANGE ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR2 0NE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FINBARR**

*Surname:*                **KELLEHER**

*Former names:*

*Service Address:*        **69 KENWOOD DRIVE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6QZ**

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

*Date of Birth:*    **25/09/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **PLANT HIRE OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET MARY**

*Surname:*                            **KELLEHER**

*Former names:*

*Service Address:*                **69 KENWOOD DRIVE  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6QZ**

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

*Date of Birth:*    **16/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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*

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

## *Authorisation*

*Authenticated*

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

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