



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK6NRN

Company Name: **GHM Plant Hire Limited**

Company Number: **06389254**

Date of this return: **03/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE CORNER HOUSE 2 HIGH STREET
AYLESFORD
KENT
UNITED KINGDOM
ME20 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS KENNETH**

Surname: **HALL**

Former names:

Service Address: **2 COWLEZE FARM COTTAGES 266 ROCHESTER ROAD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7EB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ARTUR**

Surname: **DODA**

Former names: **SALA**

DODA

SALA

Service Address: **25, FAIRMEAD
BROMLEY
KENT
ENGLAND
BR1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1982** *Nationality:* **ALBANIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS KENNETH**

Surname: **HALL**

Former names:

Service Address: **2 COWLEZE FARM COTTAGES 266 ROCHESTER ROAD
AYLESFORD
KENT
UNITED KINGDOM
ME20 7EB**

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

Date of Birth: **29/01/1971**

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

Prescribed particulars

"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES"

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 03/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTUR DODA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS KENNETH HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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