Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2015**

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Company Name:	**ABBOT HIRE LIMITED**
Company Number:	**06504913**
Date of this return:	**15/02/2015**
SIC codes:	**77320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MILL, KINGSTEINGNTON ROAD** **NEWTON ABBOT** **DEVON** **TQ12 2QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARL BENJAMIN**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE**
LONGFORD LANE, KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL

Company Director 1

Type: **Person**

Full forename(s): **ANGELA**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE LONGFORD LANE**
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL

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

Date of Birth: **25/08/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KARL BENJAMIN**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE**
LONGFORD LANE, KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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: **KARL HUG WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA HUG WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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