



Companies House

AR01 (ef)

Annual Return



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Company Name: **BHE EQUIPMENT RENTAL LIMITED**

Company Number: **06572508**

Date of this return: **31/10/2015**

SIC codes: **77310**
77320

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS BRIDGE STREET**
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH ANDREW**

Surname: **MURTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **MILLIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND A ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARE ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 31/10/2015 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 : 0 A ORDINARY shares held as at the date of this return
50 shares transferred on 2011-05-06

Name: SIMON MILLIGAN

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
50 shares transferred on 2011-05-06

Name: MILLIGAN SANDRA

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return
Name: GROUP SM LIMITED

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return
Name: GROUP SM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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