



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRFYIUKX

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*Company Name:* **AG JAMES & SON (PLANT HIRE) LIMITED**

*Company Number:* **06578975**

*Date of this return:* **29/04/2011**

*SIC codes:* **4511**

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

*Situation of Registered Office:* **TYN LLWYN FARM TON-Y-MOCH LANE  
MYNYDDISLWYN  
BLACKWOOD  
UNITED KINGDOM  
NP12 2DT**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN GROSVENOR**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **TYN LLWYN FARM TON-Y-MOCH LANE  
MYNYDDISLWYN  
BLACKWOOD  
GWENT  
UNITED KINGDOM  
NP12 2DT**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **21/07/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) VOTING RIGHTS 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-29  
*Name:* ALAN JAMES

### *Authorisation*

*Authenticated*

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

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