



Companies House

AR01 (ef)

Annual Return



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X48UWTMP

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

Company Number: **06578975**

Date of this return: **29/04/2015**

SIC codes: **43120**

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

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

Officers of the company

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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: **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.