



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Buggy Hire Limited**

Company Number: **06627393**

Date of this return: **23/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LITTLE TY COCH ST BRIDES WENTLOOG
NEWPORT
SOUTH WALES
WALES
NP10 8SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWIN**

Surname: **HOPKINS**

Former names:

Service Address: **OAK HOUSE MICHAELSTON-Y-FEDW
CARDIFF
WALES
CF3 6XS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWIN**

Surname: **HOPKINS**

Former names:

Service Address: **OAK HOUSE MICHAELSTON-Y-FEDW
CARDIFF
WALES
CF3 6XS**

Country/State Usually Resident: **WALES**

Date of Birth: **04/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWIN WILLIAM**

Surname: **HOPKINS**

Former names:

Service Address: **16 TYNEWYDD DRIVE
CASLTELTON
CARDIFF
WALES
CF3 2SB**

Country/State Usually Resident: **WALES**

Date of Birth: **12/02/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/06/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: TRACTOR HIRE 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.