

AR01 (ef)

Annual Return



X3GSELFV

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n the: 19/09/2014

Company Name: REGENCY PLANT HIRE LIMITED

Company Number: 06702670

Date of this return: 19/09/2014

SIC codes: **74909**

77390

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 MANNABERG WAY

SCUNTHORPE

SOUTH HUMBERSIDE

ENGLAND DN15 8XF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS MARIE LOUISE

Surname: DELANEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1971 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 shares held as at the date of this return

Name: MARIE DELANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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