



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MON PLANT HIRE LIMITED**

*Company Number:* **06726118**

*Date of this return:* **16/10/2012**

*SIC codes:* **77120**

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

*Situation of Registered Office:* **72 CAERAU ROAD  
NEWPORT  
GWENT  
WALES  
NP20 4HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JANE MARGARET**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **19 BLACK BARN LANE**  
**USK**  
**NP15 1BQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JANE MARGARET**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **19 BLACK BARN LANE**  
    **USK**  
    **NP15 1BQ**

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

*Date of Birth:*    **10/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **19 BLACK BARN LANE**  
**USK**  
**NP15 1BQ**

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

*Date of Birth:* **25/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MARGARET CLARKE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STUART WILLIAM CLARKE**

## *Authorisation*

*Authenticated*

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

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