



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6LF35

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Company Name: **Poole Plant Hire Limited**

Company Number: **06745859**

Date of this return: **11/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 8 BOURNE GATE
25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AUSTIN LLOYD**

Surname: **HOWARD**

Former names:

Service Address: **31 STOUR VIEW GARDENS
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3SZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HOWARD**

Former names:

Service Address: **31 STOUR VIEW GARDENS
CORFE MULLEN
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3SZ**

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

Date of Birth: **18/09/1952** *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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/11/2013 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: **MR MICHAEL JAMES HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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