



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHPUYB**

*Company Name:* **HIRE SOLUTIONS (LANCASHIRE) LIMITED**

*Company Number:* **07303715**

*Date of this return:* **05/07/2014**

*SIC codes:* **45111**

**45112**

**77110**

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

*Situation of Registered Office:* **C/O C L SIMPSON & CO  
312B STATION ROAD  
BAMBER BRIDGE  
PRESTON  
ENGLAND  
PR5 6EH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON RICHARD**

Surname: **BENSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **MICHEAL GEORGE BENSLEY**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON PARSONS**

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## *Authorisation*

*Authenticated*

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

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