



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANDON HIRE GROUP HOLDINGS LIMITED**

Company Number: **07324345**

Date of this return: **07/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **72-75 FEEDER ROAD
ST PHILIPS
BRISTOL
BS2 0TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TAYLOR WESSING
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID OSSIAN**

Surname: **MALONEY**

Former names:

Service Address: **72-75 FEEDER ROAD
ST PHILIPS
BRISTOL
UNITED KINGDOM
BS2 0TQ**

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

Date of Birth: **18/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **MORRILL**

Former names:

Service Address: **27 STRAWBERRY HILL ROAD**
 STRAWBERRY HILL
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW1 4PZ

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

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**
Occupation: **CORPORATE FINANCE**
 EXECUTIVE

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **PARTRIDGE**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
SW1Y 4LR**

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

Date of Birth: **02/02/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY VALENTINE**

Surname: **SMITH**

Former names:

Service Address: **CUNARD HOUSE 15 REGENT STREET
LONDON
SW1Y 4LR**

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

Date of Birth: **14/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **WARDROP**

Former names:

Service Address: **14 STANBRIDGE ROAD**
 PUTNEY
 LONDON
 UNITED KINGDOM
 SW15 1DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	403768
		<i>Aggregate nominal value</i>	403768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	105989
		<i>Aggregate nominal value</i>	105989
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY C	<i>Number allotted</i>	19000
		<i>Aggregate nominal value</i>	19000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, LIMITED DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	528757
		<i>Total aggregate nominal value</i>	528757

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 395208 ORDINARY A shares held as at the date of this return RUTLAND FUND II LP
<i>Shareholding 2</i> <i>Name:</i>	: 8155 ORDINARY A shares held as at the date of this return RUTLAND II CCLP
<i>Shareholding 3</i> <i>Name:</i>	: 405 ORDINARY A shares held as at the date of this return ALAN RAE DALZIEL JAMIESON
<i>Shareholding 4</i> <i>Name:</i>	: 51000 ORDINARY B shares held as at the date of this return TIMOTHY VALENTINE SMITH
<i>Shareholding 5</i> <i>Name:</i>	: 17665 ORDINARY B shares held as at the date of this return ANTHONY JOHN PARTRIDGE
<i>Shareholding 6</i> <i>Name:</i>	: 9500 ORDINARY C shares held as at the date of this return ANTHONY JOHN PARTRIDGE
<i>Shareholding 7</i> <i>Name:</i>	: 5047 ORDINARY B shares held as at the date of this return DAVID OSSIAN MALONEY
<i>Shareholding 8</i> <i>Name:</i>	: 5047 ORDINARY B shares held as at the date of this return CHARLES ANGUS BARRACLOUGH
<i>Shareholding 9</i> <i>Name:</i>	: 5047 ORDINARY B shares held as at the date of this return RUSSELL MITTON
<i>Shareholding 10</i> <i>Name:</i>	: 5048 ORDINARY B shares held as at the date of this return JOHN WHITBY
<i>Shareholding 11</i> <i>Name:</i>	: 2500 ORDINARY B shares held as at the date of this return JOHN HOPKINS
<i>Shareholding 12</i> <i>Name:</i>	: 2500 ORDINARY B shares held as at the date of this return PHILIP TIZZARD
<i>Shareholding 13</i>	: 2500 ORDINARY B shares held as at the date of this return

Name: IAN MCCLAUGHLIN

Shareholding 14 : 9635 ORDINARY B shares held as at the date of this return

Name: SUSAN MARY CUMMINGS

Shareholding 15 : 9500 ORDINARY C shares held as at the date of this return

Name: TIMOTHY VALENTINE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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