



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORREL EQUIPMENT SOLUTIONS LIMITED**

Company Number: **07605939**

Date of this return: **15/04/2014**

SIC codes: **77320**

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

Situation of Registered Office: **HIRWAUN HOUSE 13TH AVENUE
HIRWAUN INDUSTRIAL ESTATE
ABERDARE
MID GLAMORGAN
UNITED KINGDOM
CF44 9UL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE 13TH AVENUE HIRWAUN INDUSTRIAL
ESTATE
HIRWAUN
ABERDARE
RHONDDA CYNON TAFF
WALES
CF44 9UL**

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

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP HUW**

Surname: **RICHARDS**

Former names:

Service Address: **HIRWAUN HOUSE 13TH AVENUE HIRWAUN INDUSTRIAL
ESTATE
ABERDARE
RHONDDA CYNON TAFF
WALES
CF44 9UL**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **MINING ENGINEER**

Company Director 3

Type: **Corporate**

Name: **G WALTERS (CONSULTANCY) LIMITED**

*Registered or
principal address:* **HIGHDALE HOUSE 7 CENTRE COURT MAIN AVENUE
TREForest INDUSTRIAL ESTATE
PONTYPRIDD
RHONDDA CYNON TAFF
CF37 5YR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03652451**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **WALTERS PLANT HIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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