



Companies House
— for the record —

AR01 (ef)

Annual Return



X1353TEK

Received for filing in Electronic Format on the: **21/02/2012**

Company Name: **KINSLEY SKIP HIRE LTD**

Company Number: **07853582**

Date of this return: **19/11/2011**

SIC codes: **39000**

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

Situation of Registered Office: **48-50 WAKEFIELD ROAD
PONTEFRAC
ENGLAND
WF7 7AB**

Single Alternative Inspection Location (SAIL)

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

**48-50 WAKEFIELD ROAD
ACKWORTH
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF7 7AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAIN JAMES**

Surname: **DEVINE**

Former names:

Service Address: **PADDOCK HOUSE PONTEFRACT ROAD
PONTEFRACT
UNITED KINGDOM
WF7 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **DEAN JONATHAN**

Surname: **DEVINE**

Former names:

Service Address: **8 WESTWINDS
PONTEFRAC
UNITED KINGDOM
WF7 7RP**

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

Date of Birth: **20/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SCOTT LUKE**

Surname: **DEVINE**

Former names:

Service Address: **24 WENTHILL CLOSE
PONTEFRACT
UNITED KINGDOM
WF7 7LP**

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

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 shares held as at the date of this return
Name: SCOTT DEVINE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: IAIN JAMES DEVINE

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DEAN JONATHAN DEVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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