



Companies House

AR01 (ef)

Annual Return



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Company Name: **KELLY GRAB HIRE LTD**

Company Number: **08980804**

Date of this return: **07/04/2015**

SIC codes: **38110**

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

Situation of Registered Office: **18 THE ROPEWALK
NOTTINGHAM
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS, AS THE DIRECTORS IN THEIR ABSOLUTE DISCRETION PROPOSE AND THE COMPANY MAY DECLARE. SUCH DIVIDENDS AND DISTRIBUTIONS MAY DIFFER BETWEEN EACH CLASS AND FROM THOSE PAID ON ANY OTHER CLASSES OF SHARE IN THE COMPANY. SHARES IN ALL CLASSES OF SHARE IN THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

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 07/04/2015 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 : 60 ORDINARY A shares held as at the date of this return
Name: JOHN KELLY

Shareholding 2 : 40 ORDINARY B shares held as at the date of this return
Name: JANE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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