



Companies House

**AR01** (ef)

**Annual Return**



X53IEPHM

Received for filing in Electronic Format on the: **25/03/2016**

*Company Name:* **AISLE HIRE IT LIMITED**

*Company Number:* **09506198**

*Date of this return:* **24/03/2016**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **C/O MR & MRS WALBY  
SUNVIEW REDHILL ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5AU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ELLIS JESSICA**

*Surname:*                            **WALBY**

*Former names:*

*Service Address:*                **SUNVIEW REDHILL ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1993**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **WALBY**

*Former names:*

*Service Address:* **SUNVIEW REDHILL ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARCUS WILLIAM**

*Surname:*                **WALBY**

*Former names:*

*Service Address:*        **SUNVIEW REDHILL ROAD  
ROSS ON WYE  
HEREFORDSHIRE  
ENGLAND  
HR9 5AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIS JESSICA WALBY**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS WILLIAM WALBY**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE LOUISE WALBY**

## *Authorisation*

*Authenticated*

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

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