



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT72NXQ9**

*Company Name:* **TRUCK AND PLANT (SALES AND RENTAL) LIMITED**

*Company Number:* **NI031413**

*Date of this return:* **18/09/2011**

*SIC codes:* **5010**  
**5020**

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

*Situation of Registered Office:* **607 ANTRIM ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT36 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN WILLIAM**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **75 LYNDA MEADOWS  
JORDANSTOWN  
CO ANTRIM  
BT37 0AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID NIGEL**

*Surname:*                **BIRKMYRE**

*Former names:*

*Service Address:*        **607 ANTRIM ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT36 4RF**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **15/08/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN JOHN HUGH**

*Surname:* **MONTGOMERY**

*Former names:*

*Service Address:* **115 HILLHEAD ROAD  
BALLYCLARE  
ANTRIM  
N. IRELAND  
BT39 9LN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **15/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAROLD HUGH**

*Surname:*                         **MONTGOMERY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **01/05/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO A DIVIDEND AND ARE ENTITLED TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250000 ORDINARY shares held as at 2011-09-18**  
*Name:* **BALLYVESEY HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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