



Companies House

**AR01** (ef)

**Annual Return**



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**X37ZYQVD**

*Company Name:* **C & G NUGENT PLANT HIRE LTD**

*Company Number:* **NI617961**

*Date of this return:* **18/04/2014**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **60 TURSALLAGH ROAD  
GLEENEENY, SIXMILECROSS  
CARRICKMORE  
CO. TYRONE  
NORTHERN IRELAND  
BT79 9HG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLM OLIVER**

*Surname:*                                **NUGENT**

*Former names:*

*Service Address:*                **56 TURSALLAGH ROAD  
GLENEENY, SIXMILECROSS  
CARRICKMORE  
CO. TYRONE  
UNITED KINGDOM  
BT79 9HG**

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

*Date of Birth:*    **12/05/1979**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH PATRICK**

*Surname:* **NUGENT**

*Former names:*

*Service Address:* **60 TURSALLAGH ROAD  
GLENEENY, SIXMILECROSS  
CARRICKMORE  
CO. TYRONE  
NORTHERN IRELAND  
BT79 9HG**

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

*Date of Birth:* **17/04/1980** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLM OLIVER NUGENT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARETH PATRICK NUGENT

## *Authorisation*

*Authenticated*

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

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