



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* BURNHAM PLANT HIRE LIMITED

*Company Number:* 02580680

*Date of this return:* 02/02/2015

*SIC codes:* 77320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 191 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6HX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WHELEHAN**

*Former names:*

*Service Address:* **191 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6HX**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **WHELEHAN**

*Former names:*

*Service Address:*        **191 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6HX**

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

*Date of Birth:*    **15/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WHELEHAN**

*Former names:*

*Service Address:* **191 COURTHOUSE ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6HX**

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

*Date of Birth:* **25/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PATRICK WHELEHAN**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN WHELEHAN**

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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.