



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2012**

X13UZRVN

Company Name: **APT HIRE COMPANY LIMITED**

Company Number: **06091823**

Date of this return: **08/02/2012**

SIC codes: **43999**

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

Situation of Registered Office: **C/O APT HIRE COMPANY LIMITED
21 MERRIDALE LANE
MERRIDALE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JOSEPH**

Surname: **FLANAGAN**

Former names:

Service Address: **4 KEEPERS LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **FLANAGAN**

Former names:

Service Address: **37 HENWOOD ROAD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8PQ**

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

Date of Birth: **03/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS JOSEPH**

Surname: **FLANAGAN**

Former names:

Service Address: **4 KEEPERS LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS
WV8 2DW**

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

Date of Birth: **21/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **QUIGLEY**

Former names:

Service Address: **38 ROCHESTER ROAD**
 ST ANNES
 BRISTOL
 BS4 4QQ

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

Date of Birth: **28/06/1962** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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: **PAUL FLANAGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS FLANAGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN QUIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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