



Companies House

AR01 (ef)

Annual Return



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Company Name: **A D Plant Hire Limited**

Company Number: **06324349**

Date of this return: **25/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
ENGLAND
TS18 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA CARMEN**

Surname: **HUGHES**

Former names:

Service Address: **APPLEBRIDGE FARMHOUSE AYTON ROAD
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CONSTANTINE**

Former names:

Service Address: **6 HIGH HAZEL COURT TREETON
ROTHERAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 5TW**

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

Date of Birth: **10/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA CARMEN**

Surname: **HUGHES**

Former names:

Service Address: **APPLEBRIDGE FARMHOUSE AYTON ROAD
GREAT AYTON
MIDDLESBROUGH
CLEVELAND
UNITED KINGDOM
TS9 6PZ**

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

Date of Birth: **04/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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: **LISA CARMEN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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