



Companies House
— for the record —

AR01 (ef)

Annual Return



XV7Y3RYP

Received for filing in Electronic Format on the: **25/02/2011**

Company Name: **APT HIRE COMPANY LIMITED**

Company Number: **06091823**

Date of this return: **08/02/2011**

SIC codes: **4521**

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): **MARK ANDREW**

Surname: **HEANEY**

Former names:

Service Address: **47 VICTORIA ROAD
BRADMORE
WOLVERHAMPTON
WEST MIDLANDS
WV3 7EU**

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

Date of Birth: **09/02/1969**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director **4**

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 08/02/2011 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 : 1 ORDINARY shares held as at 2011-02-08
Name: PAUL FLANAGAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-08
Name: THOMAS FLANAGAN

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-08
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.