



Companies House

**AR01** (ef)

**Annual Return**



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**X575IM42**

*Company Name:* **Hewitt Plant Hire Limited**

*Company Number:* **04439808**

*Date of this return:* **15/05/2016**

*SIC codes:* **77310**  
**77320**

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

*Situation of Registered Office:* **FOX AND HOUNDS FARM GAINSBOROUGH ROAD**  
**WILLINGHAM BY STOW, GAINSBOROUGH**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**DN21 5JX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **FOX & HOUNDS FARM GAINSBOROUGH ROAD  
WILLINGHAM BY STOW  
GAINSBOROUGH  
LINCOLNSHIRE  
ENGLAND  
DN21 5JX**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN EDWARD**

*Surname:*                         **HEWITT**

*Former names:*

*Service Address:*                **FOX & HOUNDS FARM WILLINGHAM  
GAINSBOROUGH  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 5JX**

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

*Date of Birth:*    **\*\*/09/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<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*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* JOHN EDWARD HEWITT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* THOMAS HEWITT

## *Authorisation*

*Authenticated*

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

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