

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

19/08/2015

Company Name:

JOHN PIERSON PLANT HIRE LIMITED

Company Number:

07335837

Date of this return:

04/08/2015

SIC codes:

77310

Company Type:

Private company limited by shares

HOMESTEAD FARM RINGWOOD ROAD

Situation of Registered

Office:

THREE LEGGED CROS

WIMBORNE

**BH21 6QY** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOHN PAUL DOUGLAS
Surname:	PIERSON
Former names:	
Service Address:	HOMESTEAD FARM RINGWOOD ROAD
	THREE LEGGED CROSS
	WIMBORNE DORSET
	UNITED KINGDOM
	BH21 6QY

Company Director 1

Type: Person

Full forename(s): MR JOHN PAUL DOUGLAS

Surname: PIERSON

Former names:

Service Address: HOMESTEAD FARM RINGWOOD ROAD

THREE LEGGED CROSS

WIMBORNE DORSET

UNITED KINGDOM

**BH21 6QY** 

Country/State Usually Resident: ENGLAND

Date of Birth: 10/05/1963 Nationality: BRITISH

Occupation: CONTRACTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: JOHN PIERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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