



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MV32Y**

*Company Name:* **WATERLOO HIRE LIMITED**

*Company Number:* **04603879**

*Date of this return:* **28/11/2011**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **FFORDD CRICCIN FARM WAEN ROAD  
RHUDDLAN  
DENBIGHSHIRE  
LL18 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **FFORDD CRICCIN FARM  
WAEN ROAD  
RHUDDLAN  
DENBIGHSHIRE  
LL18 5RS**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **STEPHEN PAUL**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/02/1986**

*Nationality:* **BRITISH**

*Occupation:* **SERVICE OPERATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GARETH JOHN**

*Surname:*                            **ROGERS**

*Former names:*

*Service Address:*                **FFORDD CRICCIN FARM  
WAEN ROAD  
RHUDDLAN  
DENBIGHSHIRE  
LL18 5RS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **24/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EQUIPMENT HIRER**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ROGERS**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH JOHN ROGERS**

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## *Authorisation*

*Authenticated*

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

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