



Companies House

AR01 (ef)

Annual Return



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X30N09YH

Company Name: **B & T PLANT HIRE LIMITED**

Company Number: **02675805**

Date of this return: **08/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **O'BRIEN HOUSE 197-199 GARTH ROAD
MORDEN
SURREY
UNITED KINGDOM
SM4 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENIS FRANCIS**

Surname: **MCCARTHY**

Former names:

Service Address: **4 CEDAR VIEW
READING ROAD SOUTH
CHURCH CROOKHAM
HAMPSHIRE
GU52 6AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS FRANCIS**

Surname: **O'BRIEN**

Former names:

Service Address: **1 LORDELL PLACE WESTSIDE COMMON
WIMBLEDON
LONDON
SW19 4UY**

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

Date of Birth: **21/04/1947** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS JASON**

Surname: **O'BRIEN**

Former names:

Service Address: **2 WOTTON WAY**
 CHEAM
 SURREY
 SM2 7LA

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

Date of Birth: **24/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES DO NOT CARRY ANY RIGHTS TO VOTING, DIVIDENDS OR CAPITAL DISTRIBUTIONS ON WINDING UP OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **OHOB GROUP LTD**

Shareholding 2 : **500 A ORDINARY shares held as at the date of this return**
Name: **OHOB GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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