



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *A2M6B38Q* 484
COMPANIES HOUSE 28/01/98

Self Ireland
00 7930
Elex3

363s

Annual Return

of company number 02675805

X

company name

B & T PLANT HIRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PACKMAN LESLIE & CO
GRESHAM HOUSE
144 HIGH STREET
EDGEWARE MIDDX HA8 7EZ

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Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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If the code cannot be determined from the notes, give a brief description of principal activity.

02675805

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

CIAN RIOBARD
O'MEADHRA
LINNET COURT 21 VEALS MEAD
MITCHAM
SURREY CR4 3SB

Day Month Year
Date of any change.

335 LONDON ROAD
EWELL
EPSOM
SURREY
KT17 2DE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

THOMAS FRANCIS
O'BRIEN
8 LORDELL PLACE
WESTSIDE COMMON WIMBLEDON
LONDON
SW19 4UY

Day Month Year
Date of any change.

Date of Birth:- 21/04/47

Nat:BRITISH

Occ:BUILDER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

O'HALLORAN & O'BRIEN LTD
O'NEATH PROPERTIES LTD
HALLAM PROPERTIES LTD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN WILLIAM

O'HALLORAN

WALTON MANOR FARM

QUEENS CLOSE WALTON ON THE HILL

TADWORTH

SURREY KT20 7ST

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/47

Nat:IRISH

Occ:UILDER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

O'HALLORAN & O'BRIEN LTD
DANHEATH PROPERTIES LTD
HALBURY PROPERTIES LTD

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 08/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date

19/1/98

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PACKMAN, LESLIE & Co.
GRESHAM HOUSE
144 HIGH STREET
EDGWARE, MIDDX HA8 7EZ

Postcode

Telephone

Ext