



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2013**

X2CHH37N

Company Name: **BIRMINGHAM CRANE HIRE CO. LIMITED**

Company Number: **01541227**

Date of this return: **06/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **25 BIRCH ROAD EAST
WITTON
BIRMINGHAM
B6 7DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **WEATHERSON**

Former names:

Service Address: **74 MONASTERY DRIVE
SOLIHULL
WEST MIDLANDS
B91 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR**

Surname: **WEATHERSON**

Former names:

Service Address: **BROOM BARM LANGLEY HALL
FOX HOLLIES ROAD
SUTTON COLDFIELD
BIRMINGHAM
B76 2RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **WEATHERSON**

Former names:

Service Address: **74 MONASTERY DRIVE
SOLIHULL
WEST MIDLANDS
B91 1DP**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WEATHERSON**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID CHRISTOPHER WEATHERSON**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **STUART W.E. WEATHERSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK WEATHERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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