



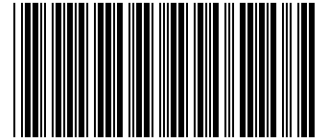
Companies House
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Annual Return

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

Company Number: **01541227**



XBECPR0E

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **06/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

**25 BIRCH ROAD EAST
WITTON
BIRMINGHAM
B6 7DA**

Register of
Members Address:

**25 BIRCH ROAD EAST,
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7DA**

Register of Debenture
Holders Address:

**25 BIRCH ROAD EAST,
WITTON
BIRMINGHAM
WEST MIDLANDS
B6 7DA**

Details of Officers of the Company

Company Secretary:

Name: **DAVID CHRISTOPHER
WEATHERSON**

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

Director 1:

Name: **MR ALISTAIR
WEATHERSON**

Address: **26 PITMAN DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1AU**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID CHRISTOPHER WEATHERSON** *Address:* **74 MONASTERY DRIVE
SOLIHULL
WEST MIDLANDS B91 1DP**
Date of Birth: **24/03/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT WEDGE** *Address:* **10 HAVERHILL CLOSE
BLOXWICH
WALSALL WS3 3TH**
Date of Birth: **25/06/1962**
Nationality: **BRITISH**
Occupation: **CRANE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
5% CUMULATIVE REDEEMABLE PREF	30000	GBP30000
TOTALS	30100	GBP30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 06/07/2007

Name: **ALISTAIR WEATHERSON**
Address: **26 PITMAN DRIVE
WALMLEY SUTTON COLDFIELD
WEST MIDLANDS B76 1AU**

Shareholding 2:

**15000 5% CUMULATIVE REDEEMABLE PREF Shares held as at
06/07/2007**

Name: **ALISTAIR WEATHERSON**

Address: **26 PITMAN DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 1AU**

Shareholding 3:

40 ORDINARY Shares held as at 06/07/2007

Name: **DAVID CHRISTOPHER WEATHERSON**

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

Shareholding 4:

**15000 5% CUMULATIVE REDEEMABLE PREF Shares held as at
06/07/2007**

Name: **DAVID CHRISTOPHER WEATHERSON**

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

Shareholding 5:

20 ORDINARY Shares held as at 06/07/2007

Name: **STUART W.E. WEATHERSON**

Address: **OLD STOCKS
ASTON ROWANT
OXFORDSHIRE OX9 5SJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**