



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIB LELLO PLANT HIRE LIMITED**

Company Number: **05165125**

Date of this return: **29/06/2014**

SIC codes: **38210**
39000
43110
43120

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

Situation of Registered Office: **THE BUNGALOW TREEVE FARM**
CONNOR DOWNS
HAYLE
CORNWALL
TR27 5DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER IAN BERRIMAN**

Surname: **LELLO**

Former names:

Service Address: **THE BUNGALOW
TREEVE FARM, CONNOR DOWNS
HAYLE
CORNWALL
TR27 5DQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER IAN BERRIMAN**

Surname: **LELLO**

Former names:

Service Address: **THE BUNGALOW
TREEVE FARM, CONNOR DOWNS
HAYLE
CORNWALL
TR27 5DQ**

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

Date of Birth: **27/11/1940** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE**

Company Director 2

Type: **Person**

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

Surname: **LELLO**

Former names:

Service Address: **12 PENMARE TERRACE
HAYLE
CORNWALL
TR27 4PH**

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

Date of Birth: **23/02/1971**

Nationality: **BRITISH**

Occupation: **PLANT HIRE**

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 29/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER IAN BERRIMAN LELLO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL LELLO**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN LELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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