



Companies House

AR01 (ef)

Annual Return



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X55MGDHL

Company Name: **CULM VALLEY PLANT HIRE LIMITED**

Company Number: **03746028**

Date of this return: **06/04/2016**

SIC codes: **77310**

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

Situation of Registered Office: **BRIDGE WORKS BRIDGE STREET
UFFCULME
DEVON
EX15 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY JOHN**

Surname: **HILL**

Former names:

Service Address: **18 BEEHCROFT
OAK PARK
CULLOMPTON
DEVON
EX15 1NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **HILL**

Former names:

Service Address: **18 BEECH CROFT
OAK PARK
CULLOMPTON
DEVON
EX15 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION/PLANT HIRE**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY JOHN**

Surname: **HILL**

Former names:

Service Address: **18 BEEHCROFT
OAK PARK
CULLOMPTON
DEVON
EX15 1NR**

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE 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>	1
<i>Prescribed particulars</i>			
SHARES HOLD EQUAL VOTING RIGHTS			

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 06/04/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON HILL**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **ANGELA HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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