



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7LADVU1**

*Company Name:* **J & R UK PLANT HIRE LIMITED**

*Company Number:* **06939784**

*Date of this return:* **22/06/2011**

*SIC codes:* **4550**

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

*Situation of Registered Office:* **HIGHER GRAIN FARM WIGGLESWORTH  
SKIPTON  
NORTH YORKSHIRE  
BD23 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **BRELSFORD**

*Former names:*

*Service Address:* **WHITEHOLME RIBBLESDALE PLACE  
HIGHERFORD  
LANCASHIRE  
BB9 6AX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SHAUN MARTIN**

*Surname:*                           **BRELSFORD**

*Former names:*

*Service Address:*                **WHITEHOLME RIBBLESDALE PLACE  
HIGHERFORD  
LANCASHIRE  
BB9 6AX**

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

*Date of Birth:*    **18/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILDMAN**

*Former names:*

*Service Address:* **HIGH GRAIN FARM  
WIGGLESWORTH  
SKIPTON  
BD23 4SN**

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

*Date of Birth:* **20/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-06-22  
*Name:* SHAUN MARTIN BRELSFORD

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-22  
*Name:* GLEN WILDMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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