



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alsure Hire & Sale Ltd**

*Company Number:* **04154812**

*Date of this return:* **10/01/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **80 WRENTHAM STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B5 6QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID STEPHEN**

*Surname:* **AUSTIN**

*Former names:*

*Service Address:* **HIGHVIEW 81 OLD HOLLOW  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STEPHEN**

*Surname:*                **AUSTIN**

*Former names:*

*Service Address:*        **HIGHVIEW 81 OLD HOLLOW  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4NW**

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

*Date of Birth:*    **09/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW CHARLES**

*Surname:*                **OWENS**

*Former names:*

*Service Address:*        **LACEWOOD 14A HANLEY ROAD  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 4PQ**

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

*Date of Birth:*    **16/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HAROLD**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **10 WENTWORTH DRIVE BLACKWELL  
BROMSGROVE  
WORCESTERSHIRE  
UNITED KINGDOM  
B60 1BE**

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

*Date of Birth:*    **18/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTNG RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID STEPHEN AUSTIN

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CHARLES OWENS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* WENDY ELIZABETH OWENS

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID HAROLD SMITH

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MIRANDA GILLIAN SMITH

## *Authorisation*

*Authenticated*

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

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