



Companies House

AR01 (ef)

Annual Return



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Company Name: J.C. PLANT HIRE LIMITED

Company Number: 01344960

Date of this return: 12/07/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: STEEL STREET, STEEL STREET
HOLMES
ROTHERHAM
SOUTH YORKSHIRE
S61 1DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOY CLAIRE**

Surname: **OROURKE**

Former names:

Service Address: **3 LOBELIA COURT
SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5HX**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN CHRISTOPHER**

Surname: **O'ROURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1971** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET JOY CLAIRE**

Surname: **OROURKE**

Former names:

Service Address: **3 LOBELIA COURT
SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **60 ORDINARY shares held as at the date of this return**

Name: **SEAN CHRISTOPHER O'ROURKE**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**

Name: **KERRY O'ROURKE**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**

Name: **MARK O'ROURKE**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**

Name: **MARGARET O'ROURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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