



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

X3Y7UQ95

Company Name: **A FIRST CALL PLANT HIRE & SALES LIMITED**

Company Number: **09355765**

Date of this return: **01/01/2015**

SIC codes: **77320**

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

Situation of Registered Office: **342 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2LJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMIAH**

Surname: **DONOVAN**

Former names:

Service Address: **44 GREENHILL ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS: EACH SHARE HAS ONE VOTE; RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS; WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET; REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-12-15

Name: **MICHAEL HOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JEREMIAH DONOVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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