



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

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Company Name: **FLINTSHIRE CRANE HIRE LIMITED**

Company Number: **03058231**

Date of this return: **18/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5, EVOLUTION HOUSE LAKESIDE BUSINESS VILLAGE
ST DAVID'S PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3XP**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **13 OVERDALE AVENUE
MYNYDD ISA
MOLD
FLINTSHIRE
WALES
CH7 6US**

Company Director ***1***

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

Surname: **WILLIAMS**

Former names:

Service Address: **13 OVERDALE AVENUE
MYNYDD ISA
MOLD
FLINTSHIRE
WALES
CH7 6US**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WYNNE**

Former names:

Service Address: **UNIT 5 EVOLUTION HOUSE LAKESIDE BUSINESS VILLAGE
ST DAVID'S PARK
EWLOE
FLINTSHIRE
UNITED KINGDOM
CH5 3XP**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCT & DESIGN MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE SHARON**

Surname: **WYNNE**

Former names:

Service Address: **1 LONDON ROAD
SYCHDYN
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 6EL**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 18/05/2016 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 : **50 ORDINARY-A shares held as at the date of this return**
Name: **JACQUELINE SHARON WYNNE**

Shareholding 2 : **40 ORDINARY-B shares held as at the date of this return**
Name: **GWILYM WILLIAMS**

Shareholding 3 : **0 ORDINARY-C shares held as at the date of this return**
10 shares transferred on 2015-12-01
10 shares transferred on 2015-12-01
Name: **GWILYM WILLIAMS**

Shareholding 4 : **10 ORDINARY-C shares held as at the date of this return**
Name: **SANDRA MARGARET WILLIAMS**

Shareholding 5 : **0 ORDINARY-C shares held as at the date of this return**
10 shares transferred on 2015-12-01
Name: **JACQUELINE SHARON WYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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