



Annual Return

Company Name: **DIY TOOL HIRE LTD**

Company Number: **04801576**



Received for filing in Electronic Format on the: **30/06/2016**

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Company Name: **DIY TOOL HIRE LTD**

Company Number: **04801576**

Date of this return: **17/06/2016**

Sic Codes: **77390**

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

Situation of **EAST COAST HOUSE GALAHAD ROAD BEACON PARK GORLESTON**

Registered Office: **NORFOLK**

**NR31 7RU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MATTHEW JOHN**  
Surname: **WEYMOUTH**  
Service Address: **UNIT 5 ENTERPRISE COURT GREAT YARMOUTH GAPTON HALL  
ROAD  
ENGLAND NR31 0ND**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GRAHAM ROBERT**  
Surname: **BARNES**  
Service Address: **UNIT 5 ENTERPRISE COURT GREAT YARMOUTH GAPTON HALL  
ROAD  
ENGLAND NR31 0ND**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1966** Nationality: **BRITISH**  
Occupation: **OPERATIONS  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MATTHEW JOHN**  
Surname: **WEYMOUTH**  
Service Address: **UNIT 5 ENTERPRISE COURT GREAT YARMOUTH GAPTON HALL  
ROAD  
ENGLAND NR31 0ND**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **26 ORDINARY shares held as at the date of this return**  
Name: **MATTHEW WEYMOUTH**

Shareholding 2: **26 ORDINARY shares held as at the date of this return**  
Name: **GRAHAM BARNES**

Shareholding 3: **24 ORDINARY shares held as at the date of this return**  
Name: **AMANDA BARNES**

Shareholding 4: **24 ORDINARY shares held as at the date of this return**  
Name: **DEBRA WEYMOUTH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

