

Confirmation Statement

Company Name: CRANE HIRE DIRECT LIMITED

Company Number: 01364309

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Received for filing in Electronic Format on the: 12/01/2017

Company Name: CRANE HIRE DIRECT LIMITED

Company Number: 01364309

Confirmation **02/01/2017**

Statement date:

Sic Codes: **25620**

Principal activity Machining

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5001

Currency: GBP Aggregate nominal value: 5001

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5001

Total aggregate nominal 5001

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEIL FORSTER

Shareholding 2: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: MR RAYMOND ARTHUR PACE

Shareholding 3: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: MRS ELIZABETH WILLIAMSON PACE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS ELIZABETH WILLIAMSON PACE

Service Address: 15 QUEENSWAY ALSAGER

STOKE-ON-TRENT

STAFFS ST7 2SP

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1948

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR NEIL FORSTER

Service Address: 44 MORTIMER DRIVE

SANDBACH CHESHIRE CW11 4HS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1945

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR RAYMOND ARTHUR PACE

Service Address: FAIRFIELDS NEWCASTLE ROAD

ARCLID CHESHIRE CW11 2UE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1943

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination Statement						
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement						

Authorisation

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This form was authorised by one of the following:

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