



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **HKS RENTALS LIMITED**

Company Number: **04433006**

Date of this return: **08/05/2010**

SIC codes: **7134**

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

Situation of Registered Office: **R M T
GOSFORTH PARK AVENUE
NEWCASTLE UPON TYNE
NE12 8EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN LESLEY**

Surname: **CHRISTIE**

Former names:

Service Address: **1 THE SHORES
SHORE ROAD
SKELMORLIE
PA17 5AZ**

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **MAIN**

Former names:

Service Address: **50 LINISTER CRESCENT
LINWOOD
JOHNSTONE
RENFREWSHIRE
PA9 1DS**

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

Date of Birth: **26/03/1940**

Nationality: **BRITISH**

Occupation: **COY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH WILLIAM**
Surname: **MCCORMICK**
Former names:
Service Address: **50 LINISTER CRESCENT**
 HOWWOOD
 JOHNSTONE
 RENFREWSHIRE
 PA9 1DS

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

Date of Birth: **05/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **MCCORMICK**
Former names:
Service Address: **18 SPEY PLACE**
 JOHNSTONE
 PA5 0PT

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

Date of Birth: **16/08/1976** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **DR ROBERT THOM**
Surname: **SMYLLIE**
Former names:
Service Address: **TORRIDON**
 8 GLENMOSSTON ROAD
 KILMACOLM
 RENFREWSHIRE
 PA13 4PF

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

Date of Birth: **18/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES WILLIAM**
Surname: **WILKINSON**
Former names:
Service Address: **27 THE PADDOCK**
 PERCETON
 IRVINE
 AYRSHIRE
 KA11 2AZ

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THE SHARES ARE AS LAID OUT IN THE COMPANY'S MEMO & ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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

187 ORDINARY Shares held as at 08/05/2010

Name: **ROBIN SMYLLIE**

Address:

Shareholding : 2

710 ORDINARY Shares held as at 08/05/2010

Name:

KENNETH WILLIAM MCCORMICK

Address:

Shareholding : 3

63 ORDINARY Shares held as at 08/05/2010

Name:

JAMES WILLIAM WILKINSON

Address:

Shareholding : 4

10 ORDINARY Shares held as at 08/05/2010

Name:

MICHAEL JOHN MCCORMICK

Address:

Shareholding : 5

10 ORDINARY Shares held as at 08/05/2010

Name: **FRANK MAIN**

Address:

Shareholding : 6

10 ORDINARY Shares held as at 08/05/2010

Name: **IAN A T MOWAT**

Address:

Shareholding : 7

10 ORDINARY Shares held as at 08/05/2010

Name: **HELEN LESLEY CHRISTIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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