



Companies House

AR01 (ef)

Annual Return



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Company Name: **HKS RENTALS LIMITED**

Company Number: **04433006**

Date of this return: **08/05/2016**

SIC codes: **77390**

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 1

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): **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: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MCCORMICK**

Former names:

Service Address: **26 NETHERLEE CRESCENT
DALRY
AYRSHIRE
SCOTLAND
KA24 5HF**

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

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

Company Director **3**

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: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/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

Prescribed particulars

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 08/05/2016 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 : 187 ORDINARY shares held as at the date of this return
Name: ROBIN SMYLLIE

Shareholding 2 : 720 ORDINARY shares held as at the date of this return
Name: KENNETH WILLIAM MCCORMICK

Shareholding 3 : 63 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM WILKINSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN MCCORMICK

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: IAN A T MOWAT

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: HELEN LESLEY CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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