



Companies House

AR01 (ef)

Annual Return



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Company Name: **John Hillhouse (Plant Hire) Limited**

Company Number: **SC042006**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 211 CAMBUSLANG ROAD
CAMBUSLANG
GLASGOW
UNITED KINGDOM
G72 7TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 QUEEN'S ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**
Full forename(s): **MARY SCOTT**

Surname: **DEMPSTER**

Former names:

Service Address: **12 SPITTAL ROAD
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 4QL**

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

Date of Birth: **21/10/1975** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **LORNA**

Surname: **HILLHOUSE**

Former names:

Service Address: **CROFTHEAD FARM RYELANDS
STRATHAVEN
UNITED KINGDOM
ML10 6QF**

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

Date of Birth: **06/08/1970**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ELRICK YULE**

Surname: **LEVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/02/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10334
		<i>Aggregate nominal value</i>	10334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE. EVERY HOLDER OF "A" SHARES SHALL HAVE ONE VOTE FOR EVERY "A" SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARES. THE HOLDERS OF "B" SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12334
		<i>Total aggregate nominal value</i>	12334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 8584 A ORDINARY shares held as at the date of this return
Name: JAS HILLHOUSE PROPERTIES LIMITED

Shareholding 2 : 1750 A ORDINARY shares held as at the date of this return
Name: THE JOHN ANDERSON STEEL HILLHOUSE 1997 LIFERENT TRUST

Shareholding 3 : 2000 B ORDINARY shares held as at the date of this return

Name: MARY SCOTT DEMPSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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