



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

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Company Name: **STEPHEN DALTON SKIP HIRES LIMITED**

Company Number: **SC054312**

Date of this return: **02/12/2015**

SIC codes: **49410**

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

Situation of Registered Office: **GOGARBANK IRON & STEEL WORKS STATION ROAD
EDINBURGH
EH12 9BU**

Single Alternative Inspection Location (SAIL)

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

GOGARBANK IRON & STEEL WORKS STATION ROAD
EDINBURGH
SCOTLAND
EH12 9BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **DALTON**

Former names:

Service Address: **33 BOGGS HOLDINGS
PENCAITLAND
TRANENT
EAST LOTHIAN
EH34 5BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **DALTON**

Former names:

Service Address: **33 BOGGS HOLDINGS
PENCAITLAND
TRANENT
EAST LOTHIAN
EH34 5BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BROOMPARK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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