Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLIED VEHICLES LIMITED**
Company Number:	**SC147093**
Date of this return:	**15/10/2014**
SIC codes:	**29100** **45111** **45112** **45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**230 BALMORE ROAD** **GLASGOW** **LANARKSHIRE** **G22 6LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER ALAN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GERALDO**

Surname: **FACENNA**

Former names:

Service Address: **THE CROFT GLENORCHARD ROAD, BALMORE**
TORRANCE
GLASGOW
SCOTLAND
G64 4AJ

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

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **KAREN LOUISA**

Surname: **FACENNA**

Former names:

Service Address: **1 GLENDARUEL AVENUE**
BEARSDEN
GLASGOW
G61 2PP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**

Occupation: **HR PROFESSIONAL**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ANGELO**

Surname: **FACENNA**

Former names:

Service Address: **ARDROSS HOUSE**
LOCHARD ROAD
KINLOCHARD
STIRLING
FK8 3TL

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

Date of Birth: **21/11/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director *4*

Type: **Person**

Full forename(s): **PETER EWEN**

Surname: **FACENNA**

Former names:

Service Address: **10 FERGUSTON ROAD**
BEARSDEN
GLASGOW
G61 2DX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1979** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **NELSON**

Former names:

Service Address: **ARDMORE**
KILBRYDE CRESCENT
DUNBLANE
PERTHSHIRE
FK15 9AZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **PETER ALAN**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**56667**
		Aggregate nominal value	**56667**
Currency	**GBP**	*Amount paid per share*	**30.35293**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES CARRY VOTING RIGHTS, PARTICIPATE IN DIVIDENDS, PARTICIPATE IN CAPITAL DISTRIBUTION ON A WINDING UP, AND ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**56667**
		Total aggregate nominal value	**56667**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **56667 ORDINARY shares held as at the date of this return**

Name: **ALLIED HOLDINGS (UK) 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.