



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **ALLOA HIRE CENTRE LIMITED**

Company Number: **SC169288**

Date of this return: **11/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CAMPBELL HOUSE
126 DRYMEN ROAD
BEARSDEN
GLASGOW
G61 3RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH MAUREEN**

Surname: **MACPHERSON**

Former names:

Service Address: **5 BLAIRDENON DRIVE
SAUCHIE
CLACKMANNANSKIRE
FK10 3JL**

Company Director **1**

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

Surname: **MACPHERSON**

Former names:

Service Address: **8 WILLOW GROVE
MENSTRIE
FK11 7DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MACPHERSON**

Former names:

Service Address: **5 BLAIRDENON DRIVE
SAUCHIE
CLACKMANNANSKIRE
FK10 3JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**

Occupation: **TOOL & EQUIPMENT HIRER**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SOME VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 : 50 ORDINARY shares held as at 2010-10-11
Name: JOHN MACPHERSON

Shareholding 2 : 40 ORDINARY shares held as at 2010-10-11
Name: BARRY MACPHERSON

Shareholding 3 : 10 ORDINARY shares held as at 2010-10-11

Name: ELIZABETH MACPHERSON

Shareholding 4 : 1 B ORDINARY shares held as at 2010-10-11

Name: BARRY MACPHERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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