



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSE78BE7**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **A & L PRIVATE HIRE LIMITED**

*Company Number:* **SC186442**

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### *Company Details*

*Period Ending:* **05/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICTORIA HOUSE, 87  
HIGH STREET  
TILlicOUNTRY  
CLACKMANNANSHIRE  
FK13 6AA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE HAMILL**

*Address:* **27 GREENACRE PLACE  
BANNOCKBURN  
STIRLING  
STIRLINGSHIRE  
FK7 8PA**

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*Director 1 :*

*Name:* **ANNE POLLOCK**

*Address:* **OCHIL COTTAGE MUIRALE HOUSE  
BANNOCKBURN  
STIRLING  
FK7 8AB**

*Date of Birth:* **27/09/1951**    *Nationality:* **British**

*Occupation:* **TAXI OWNER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**499 ORDINARY Shares held as at 05/06/2009**

*Name:*

**ANNE POLLOCK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/06/2009**

*Name:*

**JOHN POLLOCK**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 05/06/2009**

*Name:*

**JAY POLLOCK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (SC)**