



Companies House

**AR01** (ef)

**Annual Return**



X59JSLUB

Received for filing in Electronic Format on the: **20/06/2016**

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*Company Name:* **A & J Hilston Limited**

*Company Number:* **SC198599**

*Date of this return:* **20/06/2016**

*SIC codes:* **16230**  
**43320**

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

*Situation of Registered Office:* **UNIT 22 BOG ROAD**  
**LAURIESTON**  
**FALKIRK**  
**STIRLINGSHIRE**  
**SCOTLAND**  
**FK2 9PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUNE**

*Surname:* **HILSTON**

*Former names:*

*Service Address:* **UNIT 22 BOG ROAD  
LAURIESTON  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK2 9PB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS JUNE**

*Surname:*                **HILSTON**

*Former names:*

*Service Address:*        **UNIT 22 BOG ROAD  
LAURIESTON  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK2 9PB**

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

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER**

*Surname:* **HILSTON**

*Former names:*

*Service Address:* **UNIT 22 BOG ROAD  
LAURIESTON  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK2 9PB**

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

*Date of Birth:* **\*\*/06/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER HILSTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE HILSTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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