Companies House

AR01 (ef)

Annual Return

Company Name:	**A & J Hilston Limited**
Company Number:	**SC198599**
Date of this return:	**24/06/2014**
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: 3C POOLEWE DRIVE REDDING
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 9XA

Company Director 1

Type: **Person**

Full forename(s): MRS JUNE

Surname: HILSTON

Former names:

Service Address: 3C POOLEWE DRIVE REDDING
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 9XA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **11/03/1956**   *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director *2*

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

Surname: **HILSTON**

Former names:

Service Address: **3C POOLEWE DRIVE REDDING**
FALKIRK
STIRLINGSHIRE
UNITED KINGDOM
FK2 9XA

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

Date of Birth: **14/06/1951**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY SHARES	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014
or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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