



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

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

*Company Number:* **SC198599**

*Date of this return:* **24/06/2015**

*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:*    **11/03/1956**                      *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:* **14/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                        |                                |          |
|-------------------------------|------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</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>     |                        |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 shares held as at the date of this return**  
*Name:* **ALEXANDER HILSTON**

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

## Authorisation

*Authenticated*

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

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