



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.B. SPECIALIST HOSE SUPPLIES LIMITED**

Company Number: **SC238514**

Date of this return: **22/10/2014**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 28 HILLHOUSE MANAGED,
WORKSHOPS, 37 ARGYLE CRESCENT
HAMILTON
ML3 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **BANNERMAN**

Former names:

Service Address: **80 SNAEFELL AVENUE
BURNSIDE
GLASGOW
LANARKSHIRE
G73 5BL**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BANNERMAN**

Former names:

Service Address: **80 SNAEFELL AVENUE
BURNSIDE
GLASGOW
LANARKSHIRE
G73 5BL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**

Occupation: **FLEXIBLE HOSE SALES**

Company Director 2

Type: **Person**

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

Surname: **BONES**

Former names:

Service Address: **37 SOUTH PARK GROVE
HAMILTON
SOUTH LANARKSHIRE
ML3 6QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**

Occupation: **FLEXIBLE HOSE SALES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: **ALAN BANNERMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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