



Companies House
— for the record —

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Annual Return



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Company Name: **A & L HILTON LIMITED**

Company Number: **SC239812**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ROYAL OAK HOTEL
7 BEDFORD PLACE
ALLOA
FK10 1LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE HILTON**

Address: **11 BRANSHILL ROAD
SAUCHIE
CLACKMANNANSHIRE
FK10 3BN**

Director 1 :

Name: **ADRIENNE HILTON**

Address: **11 BRANSHILL ROAD
SAUCHIE
CLACKMANNANSHIRE
FK10 3BN**

Date of Birth: **12/07/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **LAURENCE HILTON**

Address: **11 BRANSHILL ROAD
SAUCHIE
CLACKMANNANSHIRE
FK10 3BN**

Date of Birth: **30/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2008

Name: **LAURENCE HILTON**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 19/11/2008

Name: **ADRIENNE HILTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

Authenticated: **Yes (SC)**