



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC239812**

Date of this return: **19/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **THE ROYAL OAK HOTEL
7 BEDFORD PLACE
ALLOA
FK10 1LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **HILTON**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ADRIENNE**

Surname: **HILTON**

Former names:

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

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

Date of Birth: **12/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LAURENCE**

Surname: **HILTON**

Former names:

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

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

Date of Birth: **30/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2009

Name: **LAURENCE HILTON**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 19/11/2009

Name:

ADRIENNE HILTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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