



Companies House
— for the record —

AR01 (ef)

Annual Return



XO704RCZ

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

Company Number: **SC239812**

Date of this return: **19/11/2010**

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 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **HILTON**

Former names:

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

Company Director ***1***

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
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 19/11/2010 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 2010-11-19**
Name: **LAURENCE HILTON**

Shareholding 2 : **3 ORDINARY shares held as at 2010-11-19**
Name: **ADRIENNE HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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