



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUTCHISON PLANT SERVICES LTD.**

Company Number: **SC264132**

Date of this return: **27/02/2015**

SIC codes: **33120**

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

Situation of Registered Office: **ROWANLEA 1 KIRKTON HILL HOLDINGS
MARYKIRK
KINCARDINESHIRE
AB30 1XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA CATHERINE**

Surname: **SCOTT**

Former names:

Service Address: **ROWANLEA 1 KIRKTON HILL HOLDINGS
MARYKIRK
KINCARDINESHIRE
SCOTLAND
AB30 1NY**

Company Director 1

Type: **Person**
Full forename(s): **STEWART FLETT**

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 held as at the date of this return
Name: LORNA C SCOTT

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: STEWART F HUTCHINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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