Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/01/2012**

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Company Name:	**ALLISON MOTORS LTD**
Company Number:	**SC391726**
Date of this return:	**18/01/2012**
SIC codes:	**45111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CHALLOCH INN BRIDGE OF ALDOURAN LESWALT STRANRAER SCOTLAND DG9 0LJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS GLORIA**

Surname: **ALLISON**

Former names:

Service Address: **PENHILL 28 LIDDESDALE ROAD**
STRANRAER
WIGTOWNSHIRE
UNITED KINGDOM
DG9 0AX

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

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES LEONARD**

Surname: **ALLISON**

Former names:

Service Address: **59 SOUTH STREET**
PORT WILLIAM
NEWTON STEWART
WIGTOWNSHIRE
UNITED KINGDOM
DG8 9SH

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

Date of Birth: **15/09/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **PURVES**

Former names:

Service Address: **LENNOX BLADNOCH**
NEWTON STEWART
WIGOTWNSHIRE
UNITED KINGDOM
DG8 9AB

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

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES LEONARD ALLISON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JULIA PURVES**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **GLORIA ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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