



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALLISON MOTORS LTD

*Company Number:* SC391726

*Date of this return:* 02/09/2014

*SIC codes:* 45111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE CHALLOCH INN BRIDGE OF ALDOURAN  
LESWALT  
STRANRAER  
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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>414715</b>
		<i>Aggregate nominal value</i>	<b>414715</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>414715</b>
		<i>Total aggregate nominal value</i>	<b>414715</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**41481 shares transferred on 2014-02-10**

*Name:* **JAMES LEONARD ALLISON**

*Shareholding 2* : **207358 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA PURVES**

*Shareholding 3* : **207357 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.