



Annual Return

Company Name: **S.R. HYSLOP & COMPANY LIMITED**

Company Number: **00188729**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **S.R. HYSLOP & COMPANY LIMITED**

Company Number: **00188729**

Date of this return: **13/06/2016**

Sic Codes: **96090**

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

Situation of **FLAT 18 WESTLECOT HOUSE WESTLECOT ROAD SWINDON WILTS**

Registered Office: **SN1 4EQ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **BARBARA JUNE**  
Surname: **MACPHERSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1929**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS FIONA BARBARA**  
Surname: **O'SULLIVAN**  
Service Address: **WYE VIEW TRELLECH ROAD MONMOUTH LLANDOGO  
UNITED KINGDOM NP25 4TE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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:	<b>400 transferred on 2013-10-25</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>STUART HOOPER MACPHERSON</b>
Shareholding 2:	<b>2900 transferred on 2013-10-25</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>STUART HOOPER MACPHERSON</b>
Shareholding 3:	<b>6000 ORDINARY shares held as at the date of this return</b>
Name:	<b>BARBARA JUNE MACPHERSON</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

