



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00188729**

*Date of this return:* **13/06/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FLAT 18 WESTLECOT HOUSE WESTLECOT ROAD  
SWINDON  
WILTS  
SN1 4EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BARBARA JUNE**

*Surname:*                            **MACPHERSON**

*Former names:*

*Service Address:*                **20 SPRINGFIELD ROAD**  
   **SWINDON**  
   **WILTSHIRE**  
   **SN1 4ER**

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

*Date of Birth:*    **18/06/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA BARBARA**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **WYE VIEW TRELLECH ROAD  
LLANDOGO  
MONMOUTH  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP25 4TE**

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

*Date of Birth:* **24/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* STUART HOOPER MACPHERSON

*Shareholding 2* : 2900 ORDINARY shares held as at the date of this return  
*Name:* STUART HOOPER MACPHERSON

*Shareholding 3* : 2700 ORDINARY shares held as at the date of this return  
*Name:* BARBARA JUNE MACPHERSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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