



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2011**

**XCEAJW8K**

*Company Name:* **GREATER LONDON HIRE LIMITED**

*Company Number:* **01156173**

*Date of this return:* **15/07/2011**

*SIC codes:* **6022**  
**6024**

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

*Situation of Registered Office:* **GLH HOUSE**  
**12-18 HIGH ROAD**  
**EAST FINCHLEY**  
**LONDON**  
**N2 9PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NEIL SAVVAS**

Surname: **MICHAELOUDIS**

Former names:

Service Address: **51 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL DOMINIC**

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1974** Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN ROSS**

*Surname:* **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1936** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS CARA ELIZABETH**

*Surname:* **HURLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1970** *Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL SAVVAS**

*Surname:* **MICHAELOUDIS**

*Former names:*

*Service Address:* **51 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MISS ZOE**

*Surname:*                      **POWERS**

*Former names:*

*Service Address:*            **UNIT 11 WATERSIDE WHARF ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **N1 7UX**

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

*Date of Birth:*    **18/02/1980**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES & CUSTOMERS**  
                         **RELATIONS DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MARSHALL CHARLES**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **3 LUDLOW WAY  
LONDON  
UNITED KINGDOM  
N2 0JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1978**                                *Nationality:*   **BRITISH**

*Occupation:*    **NON-EXEC DIR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>A NON VOTING</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8020</b>
		<i>Total aggregate nominal value</i>	<b>8020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 6312 ORDINARY shares held as at 2011-07-15  
*Name:* EXECUTORS OF JOHN SCOTT WILL

*Shareholding 2* : 1600 ORDINARY shares held as at 2011-07-15  
*Name:* J.M. SCOTT TRUST

*Shareholding 3* : 88 ORDINARY shares held as at 2011-07-15

*Name:* BARRY TREVOR KNIVETON

*Shareholding 4* : 13 A NON VOTING shares held as at 2011-07-15

*Name:* JOHN MARSHALL SCOTT

*Shareholding 5* : 4 A NON VOTING shares held as at 2011-07-15

*Name:* ROBERT CHARLES MARSHALL SCOTT

*Shareholding 6* : 3 A NON VOTING shares held as at 2011-07-15

*Name:* IAN ROSS GIBBONS

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### *Authorisation*

*Authenticated*

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

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