



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREATER LONDON HIRE LIMITED**

Company Number: **01156173**

Date of this return: **15/07/2014**

SIC codes: **49390**
53202

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**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY

Class of shares	A NON VOTING	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8022
		<i>Total aggregate nominal value</i>	8022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 7912 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES MARSHALL SCOTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1600 shares transferred on 2014-04-03
Name: J.M. SCOTT TRUST

Shareholding 3 : 88 ORDINARY shares held as at the date of this return

Name: BARRY TREVOR KNIVETON

Shareholding 4 : 17 A NON VOTING shares held as at the date of this return

Name: ROBERT CHARLES MARSHALL SCOTT

Shareholding 5 : 5 A NON VOTING shares held as at the date of this return

Name: IAN ROSS GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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