



Companies House

**AR01** (ef)

**Annual Return**



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X2MWSRFE

*Company Name:* **ADELPHI PLANT HIRE (SCOTLAND) LTD**

*Company Number:* **SC239828**

*Date of this return:* **19/11/2013**

*SIC codes:* **77390**

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

*Situation of Registered Office:* **UNIT 1  
IMEX BUSINESS PARK  
LUGAR  
AYRSHIRE,  
KA18 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SAMUEL**

*Surname:* **ABERCROMBIE**

*Former names:*

*Service Address:* **1 TOLLHOUSE WAY  
GIRDLE TOLL  
IRVINE  
KA11 1RB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SAMUEL**

*Surname:*                **ABERCROMBIE**

*Former names:*

*Service Address:*        **1 TOLLHOUSE WAY  
GIRDLE TOLL  
IRVINE  
KA11 1RB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **DAVIE**

*Former names:*

*Service Address:* .  
**RICCARTON MILL  
KILMARNOCK  
AYRSHIRE  
KA1 5LG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J DAVIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ABERCROMBIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S ABERCROMBIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAGDALENE DAVIE**

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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.