



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H2T5Q3

Company Name: **First Hose Limited**

Company Number: **SC210526**

Date of this return: **31/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 21 DENMORE INDUSTRIAL ESTATE
BRIDGE OF DON
ABERDEEN
UNITED KINGDOM
AB23 8JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STRONACHS SECRETARIES LIMITED**

*Registered or
principal address:* **34 ALBYN PLACE
ABERDEEN
UNITED KINGDOM
AB10 1FW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC341053**

Company Director 1

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1966** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRED**

Surname: **NICOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	3206
		<i>Aggregate nominal value</i>	3206
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, VOTING OR DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8206
		<i>Total aggregate nominal value</i>	8206

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 1603 A SHARES shares held as at the date of this return
Name: PETER BAVIDGE

Shareholding 2 : 1603 A SHARES shares held as at the date of this return
Name: STANLEY HORNE

Shareholding 3 : 38 ORDINARY shares held as at the date of this return

Name: PETER BAVIDGE

Shareholding 4 : 38 ORDINARY shares held as at the date of this return

Name: STANLEY HORNE

Shareholding 5 : 2462 ORDINARY shares held as at the date of this return

Name: DONNA NICOL

Shareholding 6 : 2462 ORDINARY shares held as at the date of this return

Name: FRED NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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