



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCORN PLANT & SCAFFOLD LIMITED**

Company Number: **01212859**

Date of this return: **23/04/2010**

SIC codes: **4525**
4550

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

Situation of Registered Office: **THE OLD POST OFFICE 63 SAVILLE STREET**
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1AY

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DUNCAN IAN GRANT**
Surname: **MCCHEYNE**
Former names:
Service Address: **6 LOVAINE TERRACE**
 NORTH SHIELDS
 TYNE & WEAR
 NE29 0HJ

Company Director *1*

Type: **Person**
Full forename(s): **DUNCAN IAN GRANT**
Surname: **MCCHEYNE**
Former names:
Service Address: **6 LOVAINE TERRACE**
 NORTH SHIELDS
 TYNE & WEAR
 NE29 0HJ

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

Date of Birth: **28/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT MURRAY**
Surname: **MCCHEYNE**
Former names:
Service Address: **2 MILL GROVE**
 TYNEMOUTH
 NORTH SHIELDS
 TYNE & WEAR
 NE30 2JR

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

100 ORDINARY Shares held as at 23/04/2010

Name: **R.M. MCCHEYNE**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 23/04/2010

Name: **D.I.G. MCCHEYNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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