Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2011**

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Company Name:	**ABERCORN PLANT & SCAFFOLD LIMITED**
Company Number:	**01212859**
Date of this return:	**23/04/2011**
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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **100 ORDINARY shares held as at 2011-04-23**
Name: **R.M. MCCHEYNE**

Shareholding 2 : **100 ORDINARY shares held as at 2011-04-23**
Name: **D.I.G. MCCHEYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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