



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2011

X0OI7K1D

Company Name: **ABBOTSCROFT HOLDINGS LIMITED**

Company Number: **03634847**

Date of this return: **18/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **FAIRVIEW HOUSE VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **THORPE**

Former names:

Service Address: **ASHCROFT
NEW ABBEY
DUMFRIES
DUMFRIES & GALLOWAY
DG2 8DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL**

Surname: **THORPE**

Former names:

Service Address: **ASHCROFT
NEW ABBEY
DUMFRIES
DG2 8BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: THORPE FAMILY DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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