

AR01 (ef)

Annual Return

11/11/2010



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Company Name: ABBOTSCROFT HOLDINGS LIMITED

Company Number: 03634847

Date of this return: **18/09/2010**

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 Type: Full forename(s):	I Person 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	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	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.

Staten	nent of Capital (To	otals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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 : 1000 ORDINARY shares held as at 2010-09-18

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.