



Companies House

AR01 (ef)

Annual Return



X4BR4Q9U

Received for filing in Electronic Format on the: **16/07/2015**

Company Name: **ABC NUMBER 52 LIMITED**

Company Number: **SC026941**

Date of this return: **16/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NO 2 LOCHRIN SQUARE
96 FOUNTAINBRIDGE
EDINBURGH
EH3 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNE MARION**

Surname: **DOWNIE**

Former names:

Service Address: **100 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANNE MARION**

Surname: **DOWNIE**

Former names:

Service Address: **100 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5NQ**

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

Date of Birth: **25/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JACOBUS GERHARDUS**

Surname: **DU PLESSIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAIRD (NOMINEES) LTD**

Shareholding 2 : **6999999 ORDINARY shares held as at the date of this return**
Name: **LAIRD PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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