



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2014**

Company Name: **ABBOTSHALL EVANTON LIMITED**

Company Number: **SC041790**

Date of this return: **15/08/2014**

SIC codes: **01700**

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

Situation of Registered Office: **NOVAR ESTATES OFFICE
EVANTON
ROSS-SHIRE
IV16 9XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA SUSAN**

Surname: **MUNRO FERGUSON**

Former names:

Service Address: **NOVAR HOUSE
EVANTON
ROSS-SHIRE
IV16 9XL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ERICA SUSAN**

Surname: **MUNRO FERGUSON**

Former names:

Service Address: **NOVAR HOUSE
EVANTON
ROSS-SHIRE
IV16 9XL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **RONALD RALPH LUTTRELL**

Surname: **MUNRO FERGUSON**

Former names:

Service Address: **NOVAR HOUSE
EVANTON
ROSS SHIRE
IV16 9XL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/06/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL BEING EQUAL ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **210000 ORDINARY shares held as at the date of this return**
Name: **RONALD RALPH LUTTRELL MUNRO FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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