



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTHORPE ESTATES LIMITED**

Company Number: **SC043902**

Date of this return: **13/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **CANTRAY HOUSE
CROY
INVERNESS
IV2 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN CECIL**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **CANTRAY HOUSE
CROY
INVERNESS
INVERNESS SHIRE
IV2 5PW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLYN CECIL**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **CANTRAY HOUSE**
 CROY
 INVERNESS
 INVERNESS SHIRE
 IV2 5PW

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS NEIL**

Surname: **MCLAUCHLAN**

Former names:

Service Address: **CANTRAY HOUSE
CROY
INVERNESS
INVERNESS SHIRE
IV2 5PW**

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

Date of Birth: ****/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3640
		<i>Aggregate nominal value</i>	3640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3640
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3640
		<i>Total aggregate nominal value</i>	3640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **3630 ORDINARY shares held as at the date of this return**
Name: **THOMAS NEIL MCLAUCHLAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CAROLYN CECIL MCLAUCHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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