



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIRY7FY0

Company Name: **ABBEYMOUNT CONTRACTS LIMITED**

Company Number: **SC069801**

Date of this return: **30/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **WHITBERRY
TODLAW ROAD
DUNS
BERWICKSHIRE
TD11 3EW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WHITBERRY TODLAW ROAD
DUNS
BERWICKSHIRE
SCOTLAND
TD11 3EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JAMES RONALD
<i>Surname:</i>	MORRISON
<i>Former names:</i>	
<i>Service Address:</i>	WHITBERRY TODLAW ROAD DUNS BERWICKSHIRE TD11 3EW

Company Director **1**

Type: **Person**
Full forename(s): **JAMES RONALD**
Surname: **MORRISON**
Former names:
Service Address: **WHITBERRY**
 TODLAW ROAD
 DUNS
 BERWICKSHIRE
 TD11 3EW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1941** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. MARIANNE RAMSAY**
Surname: **MORRISON**
Former names:
Service Address: **WHITBERRY TODLAW ROAD**
 DUNS
 BERWICKSHIRE
 TD11 3EW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**
Occupation: **PERSONAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

40 ORDINARY Shares held as at 30/11/2009

Name:

RODERICK JOHN RICHARD MORRISON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

MARIANNE RAMSAY MCGILL

Address:

Shareholding 3:

59 ORDINARY Shares held as at 30/11/2009

Name:

JAMES RONALD MORRISON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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