



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYMOUNT CONTRACTS LIMITED**

Company Number: **SC069801**

Date of this return: **30/11/2014**

SIC codes: **68100**

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

Type: **Person**
Full forename(s): **JAMES RONALD**

Surname: **MORRISON**

Former names:

Service Address: **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**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODERICK JOHN RICHARD**

Surname: **MORRISON**

Former names:

Service Address: **14 SUTHERLAND CRESCENT
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 1EB**

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 30/11/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **RODERICK JOHN RICHARD MORRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIANNE RAMSAY MORRISON**

Shareholding 3 : **59 ORDINARY shares held as at the date of this return**
Name: **JAMES RONALD MORRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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