



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107AS5G

Company Name: **Abbot Hunter's Tower Mauchline Limited**

Company Number: **SC090567**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARGARET ANNE**

Surname: **HOLLIDAY**

Former names:

Service Address: **MAUCHLINE CASTLE
MAUCHLINE
AYRSHIRE
SCOTLAND
KA5 5BU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON MARGARET ANNE**

Surname: **HOLLIDAY**

Former names:

Service Address: **MAUCHLINE CASTLE
MAUCHLINE
AYRSHIRE
SCOTLAND
KA5 5BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1941** *Nationality:* **BRITISH**

Occupation: **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 |

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

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 31/12/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: ALISON MARGARET ANNE HOLLIDAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROWLEY HOLLIDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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