Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2014**

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Company Name:	**Abbot Hunter's Tower Mauchline Limited**
Company Number:	**SC090567**
Date of this return:	**31/12/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR GORDON CHAMBERS** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE SHALL HAVE FULL VOTING RIGHTS AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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.