



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Express Limited**

Company Number: **SC094703**

Date of this return: **27/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **78 HIGH STREET
ARBROATH
ANGUS
UNITED KINGDOM
DD11 1HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MESSRS**

Surname: **CONNELLY & YEOMAN**

Former names:

Service Address: **78 HIGH STREET
ARBROATH
ANGUS
SCOTLAND
DD11 1HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM GOVE**

Surname: **ANNANDALE**

Former names:

Service Address: **MUIRFIELD GRANGE OF CONON
BY ARBROATH
ANGUS
UNITED KINGDOM
DD11 3SD**

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

Date of Birth: **16/03/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAEME JOHNSTONE**

Surname: **ANNANDALE**

Former names:

Service Address: **4 THE GARDENS
WOODVILLE
ARBROATH
ANGUS
SCOTLAND
DD11 3RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23420
		<i>Aggregate nominal value</i>	23420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23420
		<i>Total aggregate nominal value</i>	23420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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 : **5210 ORDINARY shares held as at the date of this return**
Name: **ANN ISOBEL ANNANDALE**

Shareholding 2 : **5424 ORDINARY shares held as at the date of this return**
Name: **GRAEME JOHNSTONE ANNANDALE**

Shareholding 3 : **349 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS HELEN ANNANDALE**

Shareholding 4 : **7749 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GOVE ANNANDALE**

Shareholding 5 : **2344 ORDINARY shares held as at the date of this return**
400 shares transferred on 2012-11-28
Name: **SARAH ALSTON MANN**

Shareholding 6 : **2344 ORDINARY shares held as at the date of this return**
400 shares transferred on 2012-11-28

Name: ALISON REID

Authorisation

Authenticated

This form was authorised by one of the following:

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