



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Express Limited**

Company Number: **SC094703**

Date of this return: **27/12/2014**

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
UNITED KINGDOM
DD11 1HL**

Company Director **1**

Type: **Person**

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

Surname: **ANNANDALE**

Former names:

Service Address: **4 THE GARDENS WOODVILLE
ARBROATH
ANGUS
UNITED KINGDOM
DD11 1RH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ANNANDALE**

Former names:

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

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

Date of Birth: **16/03/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
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 27/12/2014 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 : **5210 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANN ISOBEL ANNANDALE**

Shareholding 2 : **5773 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GRAEME JOHNSTONE ANNANDALE**

Shareholding 3 : **7749 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WILLIAM GOVE ANNANDALE**

Shareholding 4 : **2344 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SARAH ALSTON MANN**

Shareholding 5 : **2344 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS 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.