



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBERMIST LIMITED**

Company Number: **SC095890**

Date of this return: **31/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **68A EAST KILBRIDE ROAD
BUSBY
GLASGOW
G76 8HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**68 A
EAST KILBRIDE ROAD CLARKSTON
GLASGOW
UNITED KINGDOM
G76 8HU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARTIN**

Surname: **PAYNE**

Former names:

Service Address: **113 LIMESIDE AVENUE
RUTHERGLEN
GLASGOW
LANARKSHIRE
G73 3TU**

Company Director **1**

Type: **Person**

Full forename(s): **CATHERINE MARTIN**

Surname: **PAYNE**

Former names:

Service Address: **113 LIMESIDE AVENUE
RUTHERGLEN
GLASGOW
LANARKSHIRE
G73 3TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **PAYNE**

Former names:

Service Address: **113 LIMESIDE AVENUE
RUTHERGLEN
GLASGOW
LANARKSHIRE
G73 3TU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARTIN PAYNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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