



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABODES LTD.**

*Company Number:* **SC097865**

*Date of this return:* **27/06/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O ROGER WOODFORD  
THE BOATHOUSE CRINAN HARBOUR  
LOCHGILPHEAD  
ARGYLL  
SCOTLAND  
PA31 8SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY CHRISTIE**

*Surname:* **WOODFORD**

*Former names:*

*Service Address:* **RAVELSTON HOUSE 994 GREAT WESTERN ROAD  
GLASGOW  
SCOTLAND  
G12 0NS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY CHRISTIE**

*Surname:*                **WOODFORD**

*Former names:*

*Service Address:*        **RAVELSTON HOUSE 994 GREAT WESTERN ROAD  
GLASGOW  
SCOTLAND  
G12 0NS**

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

*Date of Birth:*    **30/11/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER GARTH**

*Surname:* **WOODFORD**

*Former names:*

*Service Address:* **THE BOATHOUSE CRINAN HARBOUR  
LOCHGILPHEAD  
PA31 8SW**

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

*Date of Birth:* **22/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER GARTH WOODFORD**

*Shareholding 2* : **53 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY CHRISTIE WOODFORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH WOODFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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