



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABODES LTD.**

Company Number: **SC097865**

Date of this return: **27/06/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ROGER GARTH WOODFORD**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **JEREMY CHRISTIE WOODFORD**

Shareholding 3 : **11 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.