

# **AR01** (ef)

### **Annual Return**



X3NSZU54

Received for filing in Electronic Format on the: 30/12/2014

Company Name: THE ABINGTON HOTEL LIMITED

Company Number: SC106870

*Date of this return:* 15/11/2014

*SIC codes:* **56290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ABINGTON HOTEL

ABINGTON

LANARKSHIRE

**ML12 6SD** 

Officers of the company

Type: Person Full forename(s): DUNCAN JOHN  Surname: MACBRIDE  Former names:  Service Address: THE ABINGTON HOTEL ABINGTON LANARKSHIRE	Company Secretary	1
Former names:  Service Address: THE ABINGTON HOTEL ABINGTON		
Service Address: THE ABINGTON HOTEL ABINGTON	Surname:	MACBRIDE
ABINGTON	Former names:	
	Service Address:	ABINGTON

Company Director  Type: Full forename(s):	1 Person DUNCAN JOHN
Surname:	MACBRIDE
Former names:	
Service Address:	THE ABINGTON HOTEL ABINGTON LANARKSHIRE
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 24/04/1956 Occupation: HOTELIER	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): JOHN MILLAR

Surname: MACBRIDE

Former names:

Service Address: THE ABINGTON HOTEL CARLISLE ROAD

ABINGTON BIGGAR

LANARKSHIRE

**ML12 6SD** 

Country/State Usually Resident: SCOTLAND

Date of Birth: 30/05/1935 Nationality: BRITISH

Occupation: RETIRED

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	30000
C	CDD	Aggregate nominal value	30000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
D			

Prescribed particulars
ALL SHARES RANK EQUALLY

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	30000	
		Total aggregate nominal value	30000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 30000 ORDINARY shares held as at the date of this return

Name: DUNCAN MACBRIDE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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