



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABERCORN BUILDERS LIMITED**

Company Number: **SC113378**

Date of this return: **31/03/2014**

SIC codes: **43999**

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

Situation of Registered Office: **121 MOFFAT STREET
NEW GORBALS
GLASGOW
SCOTLAND
G5 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA**

Surname: **WALKER**

Former names:

Service Address: **31 MAIN ROAD
ELDERSLIE
PAISLEY
RENFREWSHIRE
PA2 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE CHALMERS**

Surname: **WALKER**

Former names:

Service Address: **31 MAIN ROAD
ELDERSLIE
PAISLEY
RENFREWSHIRE
PA2 6AN**

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

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 31/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: GEORGE CHALMERS WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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