



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2013**

**X2AJJ1V**

*Company Name:* **ABBEY SURVEYORS (ST ANDREWS) LIMITED**

*Company Number:* **SC118627**

*Date of this return:* **07/06/2013**

*SIC codes:* **71129**  
**55900**

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

*Situation of Registered Office:* **BANNAFIELD WEST COTTAGE**  
**DUNINO**  
**ST ANDREWS**  
**FIFE**  
**KY16 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA ELIZABETH**

*Surname:* **LAURIE**

*Former names:*

*Service Address:* **BANNAFIELD COTTAGE WEST  
ST. ANDREWS  
KY16 8LT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER WINSTON**

*Surname:*                           **SHARPLES**

*Former names:*

*Service Address:*                **BANNAFIELD COTTAGE WEST  
DUNINO  
ST. ANDREWS  
KY16 8LT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/02/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA SHARPLES**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SHARPLES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SHARPLES**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL SHARPLES**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SHARPLES**

## *Authorisation*

*Authenticated*

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

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