



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC118627**

Date of this return: **07/06/2011**

SIC codes: **7420**

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: **SHARPLES**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 21 ORDINARY shares held as at 2011-06-07
Name: ANGELA SHARPLES

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-07
Name: PETER SHARPLES

Shareholding 3 : 12 ORDINARY shares held as at 2011-06-07
Name: PAUL SHARPLES

Shareholding 4 : 15 ORDINARY shares held as at 2011-06-07
Name: MICHAEL 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.