

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ABACUS QUANTITY SURVEYORS LIMITED

Company Number:

SC123324

Date of this return:

23/11/2015

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 YOUNG STREET

**EDINBURGH** 

EH2 4HU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BRIDGET SHEILA
Surname:	MORONEY
Former names:	
Service Address:	82 MOIRA TERRACE EDINBURGH
	MIDLOTHIAN
	EH7 6SA

Company Director  Type: Full forename(s):	I Person JOHN HUNTER				
Surname:	MCKENZIE				
Former names:					
Service Address:	82 MOIRA TERRACE EDINBURGH MIDLOTHIAN EH7 6SA				
Country/State Usually Resident: SCOTLAND					
Date of Birth: **/10/1953 Occupation: SURVEYOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): BRIDGET SHEILA

Surname: MORONEY

Former names:

Service Address: 82 MOIRA TERRACE

EDINBURGH MIDLOTHIAN

**EH7 6SA** 

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/10/1955 Nationality: IRISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share Amount unpaid per share	30000
Prescribed partic	ulars	imount inpute per siture	

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MCKENZIE

**FULL VOTING RIGHTS** 

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

Name: BRIDGET SHEILA MORONEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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