



Companies House

AR01 (ef)

Annual Return



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X45QP99T

Company Name: **ABACUS PROPERTY LIMITED**

Company Number: **SC124434**

Date of this return: **19/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ABACUS SERVICES, ABACUS
BUILDING, 8 HIGH STREET
OBAN
ARGYLL
PA34 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH FREDERICK MICHAEL**

Surname: **OXLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1954** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN JAMES**

Surname: **GROUT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1968** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN COLIN**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **FIONA MARGARET**

Surname: **MCGLYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1963** Nationality: **BRITISH**

Occupation: **C.A.**

Company Director 5

Type: **Person**
Full forename(s): **DAVID GOODALL**

Surname: **MUDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW GORDON**

Surname: **NEWISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **KENNETH FREDERICK MICHAEL**

Surname: **OXLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1944** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 4286 ORDINARY shares held as at the date of this return
Name: DAVID MUDIE

Shareholding 2 : 4286 ORDINARY shares held as at the date of this return
Name: ELIZABETH MUDIE

Shareholding 3 : 8572 ORDINARY shares held as at the date of this return
Name: ENA MACGREGOR

Shareholding 4 : 8571 ORDINARY shares held as at the date of this return
Name: SHONA ANDERSON

Shareholding 5 : 8572 ORDINARY shares held as at the date of this return
Name: LINDA OXLAND

Shareholding 6 : 8571 ORDINARY shares held as at the date of this return
Name: DUNCAN GROUT

Shareholding 7 : 8571 ORDINARY shares held as at the date of this return

Name: ANDREW NEWISS

Shareholding 8 : 8571 ORDINARY shares held as at the date of this return

Name: CON KEVIN MCGLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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