



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCASTLE DEVELOPMENTS LIMITED**

Company Number: **SC135548**

Date of this return: **31/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **5TH FLOOR
QUARTERMILE TWO 2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
EH3 9GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR, QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **5TH FLOOR QUARTERMILE 2, 2 LISTER SQ., EDINBURGH**
Registration Number: **SC262093**

Company Director ***I***

Type: **Person**

Full forename(s): **SANDRA**

Surname: **CARTER**

Former names:

Service Address: **73 OXGANGS ROAD
EDINBURGH
MIDLOTHIAN
EH10 7BA**

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

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **ALASTER**

Surname: **CUNNINGHAM**

Former names:

Service Address: **40 BARNTON AVENUE
EDINBURGH
EH4 6JL**

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

Date of Birth: **20/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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 31/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ABERCASTLE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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