



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW25TS1M**

*Company Name:* **ABERCASTLE DEVELOPMENTS LIMITED**

*Company Number:* **SC135548**

*Date of this return:* **31/01/2011**

*SIC codes:* **7011**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PRESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : 100 ORDINARY shares held as at 2011-01-31  
*Name:* ABERCASTLE HOLDINGS LTD

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### *Authorisation*

*Authenticated*

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

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