



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2010**

XH0AUKHJ

---

*Company Name:* **ABATHORN LIMITED**

*Company Number:* **SC144312**

*Date of this return:* **10/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE  
19A CANNING STREET  
EDINBURGH  
EH3 8HE**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **NEIL**  
*Surname:*                    **MORLEY**  
*Former names:*  
*Service Address:*           **24 BRIARY ROAD**  
                                      **LECHLADE**  
                                      **GLOUCESTERSHIRE**  
                                      **GL7 3DD**

---

*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **JOHN HEYWOOD**  
*Surname:*                    **DUFFELL**  
*Former names:*  
*Service Address:*           **VETERINARY HOUSE THE STREET**  
                                      **FRAMFIELD**  
                                      **EAST SUSSEX**  
                                      **ENGLAND**  
                                      **TN22 5NS**

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

*Date of Birth:*    **13/06/1935**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR JOHN**

*Surname:*                **KNOX**

*Former names:*

*Service Address:*        **102 LODDON BRIDGE ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 4AW**

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

*Date of Birth:*   **09/04/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5400</b>
		<i>Aggregate nominal value</i>	<b>270</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5400</b>
		<i>Total aggregate nominal value</i>	<b>270</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

**190 ORDINARY Shares held as at 10/05/2010**

*Name:* **JEREMY VERNON-EVANS**

*Address:*

*Shareholding* : 2

**600 ORDINARY Shares held as at 10/05/2010**

*Name:* **NATHANIEL RUBNER**

*Address:*

---

*Shareholding* : 3

**770 ORDINARY Shares held as at 10/05/2010**

*Name:* **RODNEY FOURACRES**

*Address:*

---

*Shareholding* : 4

**350 ORDINARY Shares held as at 10/05/2010**

*Name:* **ALISTAIR KNOX**

*Address:*

---

*Shareholding* : 5

**250 ORDINARY Shares held as at 10/05/2010**

*Name:*

**NICHOLAS GREENWOOD**

*Address:*

---

*Shareholding* : 6

**1180 ORDINARY Shares held as at 10/05/2010**

*Name:*

**NEIL MORLEY**

*Address:*

---

*Shareholding* : 7

**1600 ORDINARY Shares held as at 10/05/2010**

*Name:*

**THE STEINWAY TRUST**

*Address:*

---

*Shareholding* : 8

**150 ORDINARY Shares held as at 10/05/2010**

*Name:* **N.M. MORLEY**

*Address:*

---

*Name:* **N MORLEY**

*Address:*

---

*Shareholding* : 9

**310 ORDINARY Shares held as at 10/05/2010**

*Name:* **STEPHEN MOBBS**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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