



Companies House
— for the record —

AR01 (ef)

Annual Return



XOIBEUAW

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Company Name: **ABATHORN LIMITED**

Company Number: **SC144312**

Date of this return: **10/05/2011**

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 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)

Class of shares	ORDINARY	<i>Number allotted</i>	5400
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 190 ORDINARY shares held as at 2011-05-10
Name: JEREMY VERNON-EVANS

Shareholding 2 : 600 ORDINARY shares held as at 2011-05-10
Name: NATHANIEL RUBNER

Shareholding 3 : 770 ORDINARY shares held as at 2011-05-10
Name: RODNEY FOURACRES

Shareholding 4 : 350 ORDINARY shares held as at 2011-05-10
Name: ALISTAIR KNOX

Shareholding 5 : 250 ORDINARY shares held as at 2011-05-10
Name: NICHOLAS GREENWOOD

Shareholding 6 : 1180 ORDINARY shares held as at 2011-05-10
Name: NEIL MORLEY

Shareholding 7 : 1600 ORDINARY shares held as at 2011-05-10

Name: THE STEINWAY TRUST

Shareholding 8 : 150 ORDINARY shares held as at 2011-05-10

Name: N MORLEY

Name: N.M. MORLEY

Shareholding 9 : 310 ORDINARY shares held as at 2011-05-10

Name: STEPHEN MOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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