



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B ASSOCIATES LIMITED**

Company Number: **SC151350**

Date of this return: **09/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **KIRK BUSINESS CENTRE CASTLE STREET
SCALLOWAY
SHETLAND
ZE1 0TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **MATHEWSON**

Former names: **HUGHSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANA JANE**

Surname: **ABERNETHY**

Former names: **ROBERTSON**

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **BLACKADDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1947** Nationality: **BRITISH**

Occupation: **ECONOMIC PLANNER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **FOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **MATHEWSON**

Former names: **HUGHSON**

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**

Occupation: **SENIOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS WHICH DIFFER TO THE REGULATIONS OF TABLE A TO THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN ELIZABETH FOGG

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN MONCRIEFF BURGESS

Shareholding 3 : 5000 ORDINARY shares held as at the date of this return
Name: G. ANDREW BLACKADDER

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: ALICE MATHEWSON

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: A B ASSOCIATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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