



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DBCMSO

Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **A & B EDUCATION LIMITED**

Company Number: **SC159176**

Date of this return: **01/07/2012**

SIC codes: **85100**

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

Situation of Registered Office: **30 BURNBANK ROAD
BURNBANK
HAMILTON
LANARKSHIRE
ML3 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MCEWAN WADDELL**

Surname: **BUTCHER**

Former names:

Service Address: **OLD SCHOOL HOUSE
134 LANARK ROAD
CROSSFORD
ML5 8QQ**

Company Director **1**

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **ARCHIBALD**

Former names:

Service Address: **3 WELLMEADOWS COURT
HAMILTON
ML3 8LT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **ARCHIBALD**

Former names:

Service Address: **3 WELLMEADOWS COURT
HAMILTON
ML3 8LT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1962**

Nationality: **BRITISH**

Occupation: **NUSERY NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BUTCHER**

Former names:

Service Address: **OLD SCHOOL HOUSE**
 134 LANARK ROAD
 CROSSFORD
 LANARKSHIRE
 ML5 8QQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARGARET MCEWAN WADDELL**

Surname: **BUTCHER**

Former names:

Service Address: **OLD SCHOOL HOUSE
134 LANARK ROAD
CROSSFORD
ML5 8QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1962** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL DIRECTORS HAVE EQUAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MARGARET BUTCHER**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS ARCHIBALD**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN BUTCHER**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ARCHIBALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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