



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABACUS NURSERY LIMITED**

Company Number: **SC167570**

Date of this return: **08/08/2014**

SIC codes: **85200**

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

Situation of Registered Office: **7-11 MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7PE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **ARMIT**

Former names:

Service Address: **1 BRAESIDE ROAD
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9SF**

Company Director **1**

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

Surname: **ARMIT**

Former names:

Service Address: **1 BRAESIDE ROAD
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9SF**

Country/State Usually Resident: **LOANHEAD**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**
Occupation: **NURSERY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **ARMIT**

Former names:

Service Address: **1 BRAESIDE ROAD
LOANHEAD
MIDLOTHIAN
UNITED KINGDOM
EH20 9SF**

Country/State Usually Resident: **LOANHEAD**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Class of shares	ORDINARY	<i>Number allotted</i>	9526
		<i>Aggregate nominal value</i>	9526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10526
		<i>Total aggregate nominal value</i>	10526

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ADAM ARMIT**

Shareholding 2 : **5526 ORDINARY shares held as at the date of this return**
Name: **FRANCES ARMIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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