



Companies House

**AR01** (ef)

**Annual Return**



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**X343NKW8**

*Company Name:* **ABT (CONSULTANTS) LIMITED**

*Company Number:* **SC173412**

*Date of this return:* **04/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NO 1 WAVERLEY OFFICES DINGLETON ROAD  
MELROSE  
ROXBURGHSHIRE  
TD6 9QS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE COACH HOUSE  
BOWDEN  
MELROSE  
ROXBURGHSHIRE  
TD6 0SS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY BICHARD**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **THE COACH HOUSE  
BOWDEN  
MELROSE  
ROXBURGHSHIRE  
TD6 0SS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/06/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*    **2**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **THE COACH HOUSE**  
                                      **BOWDEN**  
                                      **MELROSE**  
                                      **ROXBURGHSHIRE**  
                                      **TD6 0SS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/11/1936**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>52</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>52</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| N/A                           |                   |                                |           |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>450</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>450</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| N/A                           |                   |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>502</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>502</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **450 ORDINARY B shares held as at the date of this return**  
*Name:* **R. TAYLOR**

*Shareholding 2* : **52 ORDINARY A shares held as at the date of this return**  
*Name:* **A.B. TAYLOR**

## *Authorisation*

*Authenticated*

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

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