



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC173412**

Date of this return: **04/03/2016**

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: ****/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: ****/11/1936** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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.