



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2015**

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

Company Number: **SC173412**

Date of this return: **04/03/2015**

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)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| 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 04/03/2015 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 : **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.