



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2LLEX**

*Company Name:* **ABBOTSHALL HOMES LIMITED**

*Company Number:* **SC181961**

*Date of this return:* **07/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **UNIT 4 MIDFIELD DRIVE  
DUNNIKIER BUSINESS PARK  
KIRKCALDY  
FIFE  
SCOTLAND  
KY1 3LW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DISTON**

*Former names:*

*Service Address:* **6 CULZEAN CRESCENT  
KIRKCALDY  
FIFE  
SCOTLAND  
KY2 6UZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROBERTSON**

*Surname:*                **BOYACK**

*Former names:*

*Service Address:*        **15 INCHKEITH CRESCENT  
SEAFIELD TOWERS  
KIRKCALDY  
FIFE  
UNITED KINGDOM  
KY1 1GL**

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

*Date of Birth:*    **\*\*/07/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **DISTON**

*Former names:*

*Service Address:* **6 CULZEAN CRESCENT  
KIRKCALDY  
FIFE  
UNITED KINGDOM  
KY2 6UZ**

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JAMES**

*Surname:*                      **MURPHY**

*Former names:*

*Service Address:*            **35 INCHKEITH CRESCENT**  
                                      **SEAFIELD TOWERS**  
                                      **KIRKCALDY**  
                                      **FIFE**  
                                      **KY1 1GL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **SHEERINS**

*Former names:*

*Service Address:* **34 SANDWELL CRESCENT  
KIRKCALDY  
KY1 1GH**

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

*Date of Birth:* **\*\*/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300000</b>
		<i>Total aggregate nominal value</i>	<b>1300000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **1300000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BOYACK**

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## *Authorisation*

*Authenticated*

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

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