



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBOTSHALL HOMES LIMITED**

Company Number: **SC181961**

Date of this return: **07/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **5 OSWALD ROAD
KIRKCALDY
FIFE
KY1 3JE**

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: **UNITED KINGDOM**

Date of Birth: **31/07/1940** *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: **20/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **23/03/1951** *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: **06/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **1300000 ORDINARY shares held as at the date of this return**
Name: **DAVID BOYACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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