



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMNFHU62

Received for filing in Electronic Format on the: **16/05/2011**

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*Company Name:* **ABBAY BUSINESS CENTRES LIMITED**

*Company Number:* **SC184779**

*Date of this return:* **04/04/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **249 WEST GEORGE STREET  
GLASGOW  
G2 4RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ABBEY HOUSE  
83 PRINCES STREET  
EDINBURGH  
SCOTLAND  
EH2 2ER**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS NORTON**

*Surname:*                **BENBOW**

*Former names:*

*Service Address:*        **3000 HILLSWOOD DRIVE  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 0RS**

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

*Date of Birth:*    **24/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **100 PALL MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

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

*Date of Birth:* **12/03/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250001</b>
		<i>Aggregate nominal value</i>	<b>250001</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>STANDARD.</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>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250001 ORDINARY shares held as at 2011-04-04**  
*Name:* **BANFFSHIRE HOLDINGS LTD**

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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.