



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY HOMES (SCOTLAND) LIMITED**

Company Number: **SC185139**

Date of this return: **23/04/2012**

SIC codes: **42990**

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

Situation of Registered Office: **LOMOND HOUSE BARNFORD COURT
4 SOUTH STREET, INCHINNAN
BUSINESS PARK, INCHINNAN
RENFRESHIRE
PA4 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **DRYBURGH**

Former names:

Service Address: **1 WEAVER PLACE
HILLCREST
EAST KILBRIDE
G75 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **DRYBURGH**

Former names:

Service Address: **1 WEAVER PLACE
HILLCREST
EAST KILBRIDE
G75 8SH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **THOMAS NELSON**

Surname: **HALL**

Former names:

Service Address: **12 MILLFIELD MEADOWS
ERSKINE
RENFREWSHIRE
PA8 6HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES BERNARD**

Surname: **TRAVERS**

Former names:

Service Address: **2 GLEBE ROAD
BEITH
AYRSHIRE
KA15 1EY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET ANN TRAVERS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMES BERNARD TRAVERS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JANNETTE HALL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ALAN JOHN DRYBURGH

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS NELSON HALL

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: KAY DRYBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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