



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMFWJLN

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **SC185139**

Date of this return: **23/04/2010**

SIC codes: **4521**

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 **I**

Type: **Person**

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

Surname: **DRYBURGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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): **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 23/04/2010 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

100 ORDINARY Shares held as at 23/04/2010

Name: **MARGARET ANN TRAVERS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 23/04/2010

Name:

JAMES BERNARD TRAVERS

Address:

Shareholding : 3

100 ORDINARY Shares held as at 23/04/2010

Name:

JANNETTE HALL

Address:

Shareholding : 4

100 ORDINARY Shares held as at 23/04/2010

Name:

ALAN JOHN DRYBURGH

Address:

Shareholding : 5

100 ORDINARY Shares held as at 23/04/2010

Name: **THOMAS NELSON HALL**

Address:

Shareholding : 6

100 ORDINARY Shares held as at 23/04/2010

Name: **KAY DRYBURGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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