



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOVNPUDZ

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

*Company Number:* **SC185139**

*Date of this return:* **23/04/2011**

*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 1*

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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* : 100 ORDINARY shares held as at 2011-04-23  
*Name:* MARGARET ANN TRAVERS

*Shareholding 2* : 100 ORDINARY shares held as at 2011-04-23  
*Name:* JAMES BERNARD TRAVERS

*Shareholding 3* : 100 ORDINARY shares held as at 2011-04-23  
*Name:* JANNETTE HALL

*Shareholding 4* : 100 ORDINARY shares held as at 2011-04-23  
*Name:* ALAN JOHN DRYBURGH

*Shareholding 5* : 100 ORDINARY shares held as at 2011-04-23  
*Name:* THOMAS NELSON HALL

*Shareholding 6* : 100 ORDINARY shares held as at 2011-04-23  
*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.