



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SLJ1V**

*Company Name:* **ABL (TRUSTEES & NOMINEES) LIMITED**

*Company Number:* **SC216923**

*Date of this return:* **16/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BORDEAUX HOUSE  
31 KINNOULL STREET  
PERTH  
PERTSHIRE  
PH1 5EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN WILLIAM**

*Surname:* **LAMOND**

*Former names:*

*Service Address:* **ANGRA  
CAMPMUIR, COUPAR ANGUS  
BLAIRGOWRIE  
PH13 9LN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR HAMILTON**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **VIEWMOUNT  
BELLPARK PARK  
PERTH  
PH2 7AJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYDIA MARGARET**

*Surname:* **FOTHERINGHAM**

*Former names:*

*Service Address:* **19 FRANKLIN STREET  
ARDLER  
BLAIRGOWRIE  
PERTSHIRE  
PH12 8SZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN WILLIAM**

*Surname:*                           **LAMOND**

*Former names:*

*Service Address:*                **ANGRA  
CAMPMUIR, COUPAR ANGUS  
BLAIRGOWRIE  
PH13 9LN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/01/1948**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ELIZABETH MARION**

*Surname:* **MCFADZEAN**

*Former names:*

*Service Address:* **BORDEAUX HOUSE/31 KINNOULL STREET  
PERTH  
PERTHSHIRE  
SCOTLAND  
PH1 5EN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1976**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **177 GLASGOW ROAD  
PERTH  
PERTHSHIRE  
PH2 0LY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/04/1975**

*Nationality:*    **SCOTTISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>ALL SHARES HAVE THE SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN WILLIAM LAMOND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR HAMILTON ANDERSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYDIA MARGARET FOTHERINGHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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