



Companies House

AR01 (ef)

Annual Return



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

X53SLHP4

Company Name: **ABL (SECRETARIES) LIMITED**

Company Number: **SC216924**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS			

Statement of Capital (Totals)

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

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: **ALASTAIR HAMILTON ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN WILLIAM LAMOND**

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.