



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ99MXH5

Company Name: **A B & C DEVELOPMENT LIMITED**

Company Number: **SC222328**

Date of this return: **17/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

Officers of the company

Company Secretary 1

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

Surname: **GILLIES**

Former names:

Service Address: **1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

Company Director **1**

Type: **Person**

Full forename(s): **MARY**

Surname: **BRYSON**

Former names:

Service Address: **27 BELHAVEN TERRACE WEST
GLASGOW
KELVINSIDE
G12 0UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IRENE**

Surname: **CAVOURA**

Former names:

Service Address: **1 KIRKLEE QUADRANT
GLASGOW
KELVINSIDE
G12 0TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1949**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

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

Surname: **GILLIES**

Former names:

Service Address: **1 KIRKLEE QUADRANT
KELVINSIDE
GLASGOW
G12 0TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **SULI**

Surname: **YACOOB**

Former names:

Service Address: **27 BELHAVEN TERRACE WEST
GLASGOW
KELVINSIDE
G12 0UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/03/1953**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND MAY PARTICIPATE IN A DISTRIBUTION OF DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 250 ORDINARY shares held as at 2011-08-17
Name: WILLIAM GILLIES

Shareholding 2 : 250 ORDINARY shares held as at 2011-08-17
Name: SULI YACOOB

Shareholding 3 : 250 ORDINARY shares held as at 2011-08-17
Name: MARY BRYSON

Shareholding 4 : 250 ORDINARY shares held as at 2011-08-17
Name: IRENE CAVOURA

Authorisation

Authenticated

This form was authorised by one of the following:

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