Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2014**

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Company Name:	**A B & C DEVELOPMENT LIMITED**
Company Number:	**SC222328**
Date of this return:	**17/08/2014**
SIC codes:	**41100**
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): **MR SULI ISMAIL**

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:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GILLIES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **SULI YACOOB**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MARY BRYSON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
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.