



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2011**

XTU2EXRO

Company Name: **ABBOTSFORD HOMES LIMITED**

Company Number: **SC223183**

Date of this return: **13/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **16/3 TIMBER BUSH
LEITH
EDINBURGH
LOTHIANS
EH6 6QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL EDWARD**

Surname: **COE**

Former names:

Service Address: **ANCHORLEE 6 MURRAY PLACE
PEEBLES
PEEBLESSHIRE
EH45 8DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMUEL EDWARD**

Surname: **COE**

Former names:

Service Address: **ANCHORLEE 6 MURRAY PLACE
PEEBLES
PEEBLESSHIRE
EH45 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1952** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWARD**

Surname: **DAVIDSON**

Former names:

Service Address: **GARDEN COTTAGE
MAIN STREET, ST. BOSWELLS
MELROSE
ROXBURGHSHIRE
TD6 0AT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DISTRIBUTION RIGHTS, NO SPECIAL RIGHTS. SHARES NOT LIABLE TO BE REDEEMED AT OPTION OF COMPANY, NO SPECIAL TERMS OF CONDITIONS RELATING TO REDEMPTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 2011-09-13
Name: CAMERONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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