



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2013**

**X2NMZFO2**

*Company Name:* **Abbott Associates Limited**

*Company Number:* **SC223780**

*Date of this return:* **28/09/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **INVERALMOND BUSINESS CENTRE AULD BOND ROAD  
SOUTH INVERALMOND  
PERTH  
UNITED KINGDOM  
PH1 3FX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                                **ABBOTT**

*Former names:*

*Service Address:*                **40 STATION ROAD  
LOCHGELLY  
FIFE  
SCOTLAND  
KY5 9QU**

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

*Date of Birth:*    **20/09/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STEVEN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **49 BOSTOCK AVENUE  
NORTHAMPTON  
UNITED KINGDOM  
NN1 4LN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SEAN PHILIP**

*Surname:*                      **QUINN**

*Former names:*

*Service Address:*            **INVERALMOND BUSINESS CENTRE AULD BOND ROAD**  
                                 **SOUTH INVERALMOND**  
                                 **PERTH**  
                                 **UNITED KINGDOM**  
                                 **PH1 3FX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/03/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2013-08-23**

*Name:* **DAVID WILLIAM ABBOTT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1500 shares transferred on 2013-08-23**

*Name:* **WENDY JANET STEIN ABBOTT**

*Shareholding 3* : **3000 ORDINARY shares held as at the date of this return**

*Name:* **BQI GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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