



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KN23M

Company Name: **A B SERVICES (SCOTLAND) LIMITED**

Company Number: **SC228935**

Date of this return: **08/03/2012**

SIC codes: **43220**

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

Situation of Registered Office: **14 CARMYLE AVENUE
GLASGOW
STRATHCLYDE
G32 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **HILLEN LODGE BLACKSTON ROAD
AVONBRIDGE
FALKIRK
UNITED KINGDOM
FK1 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **17 PACEMUIR STREET
KILMACOLM
PA13 4JJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DREW DOUGLAS**

Surname: **BRADLEY**

Former names:

Service Address: **CORA LINN
TULLIBARDINE ROAD
AUCHTERARDER
PERTHSHIRE
PH31LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **BRADLEY**

Former names:

Service Address: **HILLEN LODGE BLACKSTON ROAD
AVONBRIDGE
FALKIRK
UNITED KINGDOM
FK1 2ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WHITEHEAD**

Former names:

Service Address: **36 GLEN DOCHART DRIVE
CRAIGMARLOCH
UNITED KINGDOM
G68 0FJ**

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

Date of Birth: **31/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO INCOME AND CAPITAL ON WINDING UP.

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 08/03/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOUGLAS GEORGE BRADLEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WHITEHEAD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DREW BRADLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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