Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/03/2012**

X14D2CZU

Company Name:	**ABBOTSFORD PROPERTY LTD.**
Company Number:	**SC229391**
Date of this return:	**09/03/2012**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O THE KELVIN PARTNERSHIP** **505 GREAT WESTERN ROAD** **GLASGOW** **SCOTLAND** **G12 8HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **LINDSAY**

Former names:

Service Address: **3 PROSPECT ROAD**
DULLATUR
CUMBERNAULD
G68 0AN

Company Director 1

Type: **Person**

Full forename(s): **IAIN NICOL TRAQUAIR**

Surname: **LAWRIE**

Former names:

Service Address: **253 WOODHALL AVENUE**
COATBRIDGE
LANARKSHIRE
ML5 5DF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/09/1958** *Nationality:* **BRITISH**

Occupation: **LEASING PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH ROSS**

Surname: **LINDSAY**

Former names:

Service Address: **3 PROSPECT ROAD**
DULLATUR
CUMBERNAULD
G68 0AN

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

Date of Birth: **17/09/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS DISTRIBUTION RIGHTS - EQUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAIN NICOL TRAQUAIR LAWRIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH ROSS LINDSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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