



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2016**

Company Name: **ABBOTSFORD PROPERTY LTD.**

Company Number: **SC229391**

Date of this return: **09/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **C/O JOHNSTON CARMICHAEL LLP 227 WEST GEORGE STREET
GLASGOW
UNITED KINGDOM
G2 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **LINDSAY**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **LAWRIE**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
G68 0AN**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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

THE SHARES CARRY FULL VOTING, DIVIDEND AND RETURN OF CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE

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 09/03/2016 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: **MR 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.