



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **ABBEY LANGSIDE LIMITED**

Company Number: **SC236476**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
MIDLOTHIAN
EH14 3HN**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART THOMAS
FAIRCLOUGH**

Address: **2 ROSENEATH STREET
EDINBURGH
LOTHIAN
EH9 1JH**

Director 1 :

Name: **GORDON BENNETT**

Address: **25A ROSEBERRY COURT
DOWANHILL
GLASGOW
G12 9LB**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **JOHN SCOTT MARTIN**

Address: **38 WOODEND DRIVE
GLASGOW
G13 1QT**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: KEVIN DAVID REID

Address: 75 COLINTON ROAD
EDINBURGH
EH10 5DF

Date of Birth: 08/03/1967

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: MICHAEL JOHN ROWLEY

Address: THE GARTH 3 CASTLELAW ROAD
EDINBURGH
LOTHIAN
EH13 0DN

Date of Birth: 17/09/1952

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY B	50	GBP50
ORDINARY A	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 06/09/2009

Name:

CRUDEN HOLDINGS WEST LTD

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 06/09/2009

Name:

QUILLCO 156 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (SC)**