



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2012**

X1MC4COO

Company Name: **ABBOTSFORD PARK LTD**

Company Number: **SC238749**

Date of this return: **28/10/2012**

SIC codes: **62011**
62020

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

Situation of Registered Office: **1 ORCHARDHEAD ROAD**
EDINBURGH
EH16 6HJ

Officers of the company

Company Secretary 1

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

Surname: **ROONEY**

Former names:

Service Address: **1 ORCHARDHEAD ROAD
EDINBURGH
MIDLOTHIAN
EH16 6HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **ROONEY**

Former names:

Service Address: **1 ORCHARDHEAD ROAD
EDINBURGH
EH16 6HJ**

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

Date of Birth: **09/09/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS SYSTEMS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROONEY**

Former names:

Service Address: **1 ORCHARDHEAD ROAD
EDINBURGH
MIDLOTHIAN
EH16 6HJ**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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