



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **ABBOTSFORD PARK LTD**

Company Number: **SC238749**

Date of this return: **28/10/2009**

SIC codes: **7222**

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

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

Officers of the company

Company Secretary **I**

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 |
| | GBP | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 28/10/2009

Name: **MAUREEN ROONEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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