Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBOTSFORD PARK LTD**
Company Number:	**SC238749**
Date of this return:	**28/10/2014**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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.