



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abbey Antiques Ltd**

Company Number: **SC239900**

Date of this return: **20/11/2015**

SIC codes: **47791**

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

Situation of Registered Office: **4 FRIAR STREET
STIRLING
CENTRAL
SCOTLAND
FK8 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ROSS**

Surname: **CAMPBELL**

Former names:

Service Address: **12 B ALLANPARK
STIRLING
SCOTLAND
FK8 2QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ROSS**

Surname: **CAMPBELL**

Former names:

Service Address: **12 B ALLANPARK
STIRLING
SCOTLAND
FK8 2QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1983** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CAMPBELL**

Former names:

Service Address: **12B ALLAN PARK
STIRLING
SCOTLAND
FK8 2QG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ROSS CAMPBELL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STUART CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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