



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1508QC2**

*Company Name:* **ABBOTSHAUGH PROPERTY LIMITED**

*Company Number:* **SC245895**

*Date of this return:* **18/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **104 NETHER AULDHOUSE ROAD  
GLASGOW  
G43 2YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JEAN ELIZABETH**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **104 NETHER AULDHOUSE ROAD  
GLASGOW  
G43 2YT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES COCHRAN**

*Surname:*                            **HAMILTON**

*Former names:*

*Service Address:*                **19A GROVE ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1UR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES FOULDS WATSON**

*Surname:*                           **HAMILTON**

*Former names:*

*Service Address:*                **20 LAURELHILL GARDENS  
STIRLING  
FK8 2PT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/06/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS JEAN ELIZABETH**

*Surname:*                      **HAMILTON**

*Former names:*

*Service Address:*            **104 NETHER AULDHOUSE ROAD  
GLASGOW  
G43 2YT**

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

*Date of Birth:*    **28/12/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN ELIZABETH HAMILTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES COCHRAN HAMILTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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