Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/03/2013**

X24KPW3V

Company Name:	**ABBOTSHAUGH PROPERTY LIMITED**
Company Number:	**SC245895**
Date of this return:	**18/03/2013**
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: **SCOTLAND**

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

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED RIGHTS OVER AND ABOVE NORMAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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