



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537QP6B

Company Name: **ABBOTSHAUGH PROPERTY LIMITED**

Company Number: **SC245895**

Date of this return: **18/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **4 DOUGLAS CRESCENT
EDINBURGH
SCOTLAND
EH12 5BB**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/06/1937**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED RIGHTS OVER AND ABOVE NORMAL.

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 18/03/2016 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.