Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **16/06/2011**

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*Company Name:* **ABBEY DEVELOPMENTS (FIFE) LTD.**

*Company Number:* **SC246688**

*Date of this return:* **27/03/2011**

*SIC codes:* **4544**

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

*Situation of Registered Office:*

**LINJANAL THE CAUSEWAY**
**KENNOWAY**
**LEVEN**
**FIFE**
**SCOTLAND**
**KY8 5JU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **MS DONNA**

*Surname:* **MCCALL**

*Former names:*

*Service Address:* **LINJANAL THE CAUSEWAY**
**KENNOWAY**
**LEVEN**
**FIFE**
**SCOTLAND**
**KY8 5JU**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **STEWART**

*Surname:* **MCCALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1948** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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*Company Director 2*

*Type:* **Person**

*Full forename(s):* **GREG**

*Surname:* **REID**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1977** *Nationality:* **BRITISH**

*Occupation:* **PAINTER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 200 |
| | | *Aggregate nominal value* | 200 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 200 |
| | | *Total aggregate nominal value* | 200 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at 2011-03-27**
*Name:* **STEWART MCCALL**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-03-27**
*Name:* **ELLEN MCCALL**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-03-27**
*Name:* **GREG REID**

## *Authorisation*

*Authenticated*

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

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