



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQTZTUHJ**

*Company Name:* **ABBNEY ROAD GENERAL PARTNER LIMITED**

*Company Number:* **SC248579**

*Date of this return:* **30/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **11A DUBLIN STREET  
EDINBURGH  
EH1 3PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MILLS**

*Surname:* **WILKIE**

*Former names:*

*Service Address:* **1A TANTALLON TERRACE  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEITH DAVID**

*Surname:*                **MURDOCH**

*Former names:*

*Service Address:*        **HAZELBANK 4 MARMION ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4PG**

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

*Date of Birth:*    **21/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW EDWARD**

*Surname:*                            **WHITE**

*Former names:*

*Service Address:*                **CRAIGEND  
2 CROMWELL ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4LZ**

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

*Date of Birth:*    **05/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES MILLS**

*Surname:*                            **WILKIE**

*Former names:*

*Service Address:*                **1A TANTALLON TERRACE  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4LE**

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

*Date of Birth:*    **05/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ALL SHARES RANK EQUALLY</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* JAMES MILLS WILKIE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-30  
*Name:* ANDREW EDWARD WHITE

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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.