



Companies House

AR01 (ef)

Annual Return



X4YCGNAS

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Company Name: **ABR & S PROPERTIES LTD.**

Company Number: **SC257242**

Date of this return: **08/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **14 CHARLESTON
ST. COMBS
FRASERBURGH
AB43 8YT**

Officers of the company

Company Secretary 1

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

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR BUCHAN**

Surname: **RITCHIE**

Former names:

Service Address: **14 CHARLESTON
ST COMBS
FRASERBURGH
ABERDEENSHIRE
AB43 8YT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1949** Nationality: **BRITISH**
Occupation: **OFFICE ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR BUCHAN RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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