



Companies House
— for the record —

AR01 (ef)

Annual Return



XTOY7HCC

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **ABBEYMILL FINANCIAL SERVICES LTD.**

Company Number: **SC258449**

Date of this return: **29/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 4 - SIR JAMES CLARK
BUILDING, ABBEY MILL BUSINESS
CENTRE, PAISLEY
RENFREWSHIRE
PA1 1TJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLE**

Surname: **LEONARD**

Former names:

Service Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLE**

Surname: **LEONARD**

Former names:

Service Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/09/1944** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **LEONARD**

Former names:

Service Address: **15 KERSLAND ROAD
GLENGARNOCK
NORTH AYRSHIRE
AYRSHIRE
KA14 3BA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1936** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ISSUED SHARES ARE NON REDEEMABLE AND RANK EQUALLY. THEY HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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

5000 ORDINARY Shares held as at 29/10/2009

Name: **WILLIAM LEONARD**

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 29/10/2009

Name: **CAROLE LEONARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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