



Companies House
— for the record —

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Annual Return



X9QOM5CN

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Company Name: **ABBEY CAMPO LANE LIMITED**

Company Number: **SC258530**

Company Details

Period Ending: **30/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 ASHLEY STREET 1ST
FLOOR
GLASGOW
STRATHCLYDE
G3 6DR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JAMES MCNULTY** *Address:* **9 ROSEMOUNT PLACE
PERTH
PERTSHIRE
PH2 7EH**

Director 1 :

Name: **CAROLE MACKIE** *Address:* **THE MOSS 30 DALZIEL DRIVE
POLLOCKSHIELDS
GLASGOW
G41 4PU**

Date of Birth: **24/01/1960** *Nationality:* **British** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **STUART WILLIAM WILSON** *Address:* **THE CAIRN, 52 PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3AW**

Date of Birth: **27/10/1970** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	150	GBP1.5
ORDINARY B	150	GBP1.5
<i>TOTALS</i>		
	300	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY A Shares held as at 30/10/2008

Name: **MODUS ESTATES LTD**

Address:

Shareholding 2:

150 ORDINARY B Shares held as at 30/10/2008

Name: **BARONSGATE ESTATES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

Authenticated: **Yes (SC)**