Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/12/2011**

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Company Name:	**ABBEY CAMPO LANE LIMITED**
Company Number:	**SC258530**
Date of this return:	**30/10/2011**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 ASHLEY STREET 1ST FLOOR GLASGOW STRATHCLYDE G3 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **MCNULTY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **MACKIE**

Former names:

Service Address: **THE MOSS**
30 DALZIEL DRIVE
POLLOCKSHIELDS
GLASGOW
G41 4PU

Country/State Usually Resident: **SCOTLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **THE CAIRN 52**
PRIESTON ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3AW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**150**
		Aggregate nominal value	**1.5**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING/DIVIDEND RIGHTS.

Class of shares	**ORDINARY B**	*Number allotted*	**150**
		Aggregate nominal value	**1.5**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING/DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **150 ORDINARY A shares held as at the date of this return**
Name: **MODUS ESTATES LTD**

Shareholding 2 : **150 ORDINARY B shares held as at the date of this return**
Name: **BARONSGATE ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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