



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LRK1V5**

*Company Name:* **ABBAY CAMPO LANE LIMITED**

*Company Number:* **SC258530**

*Date of this return:* **30/10/2012**

*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*

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## *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):*                **MR 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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING/DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>1.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING/DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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.