



Companies House

**AR01** (ef)

**Annual Return**



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**X304Q80X**

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

*Company Number:* **SC258530**

*Date of this return:* **30/10/2013**

*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:*    **UNITED KINGDOM**

*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 30/10/2013 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.