



Companies House
— for the record —

AR01 (ef)

Annual Return



X2T7NF12

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **ABBEY CAMPO LANE LIMITED**

Company Number: **SC258530**

Date of this return: **30/10/2009**

SIC codes: **7011**

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: **9 ROSEMOUNT PLACE
PERTH
PERTHSHIRE
PH2 7EH**

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 GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING/DIVIDEND RIGHTS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING/DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

150 ORDINARY A Shares held as at 30/10/2009

Name:

MODUS ESTATES LTD

Address:

Shareholding 2:

150 ORDINARY B Shares held as at 30/10/2009

Name:

BARONSGATE ESTATES LTD

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.