



Companies House
— for the record —

AR01 (ef)

Annual Return



X2531XU1

Received for filing in Electronic Format on the: **28/03/2013**

Company Name: **ABR PROPERTIES WISHAW LIMITED**

Company Number: **SC264310**

Date of this return: **02/03/2013**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HYNDFORD MANOR
127 HYNDFORD ROAD
LANARK
ML11 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LAMONT**

Surname: **BAILLIE**

Former names:

Service Address: **196 DEVONSIDE ROAD
CARMICHAEL
BIGGAR
LANARKSHIRE
ML12 6PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET MELANIE**

Surname: **QUINN**

Former names:

Service Address: **60 WHITELEES ROAD
LANARK
ML11 7RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**

Occupation: **NURSERY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE BROWN**

Surname: **RODGER**

Former names:

Service Address: **HYNDFORD MANOR
127 HYNDFORD ROAD
LANARK
STRATHCLYDE
ML11 9AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1943** *Nationality:* **BRITISH**
Occupation: **TRAINING PROVIDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE ANNE BROWN RODGER TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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