



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abercorn Business Consultants Ltd**

Company Number: **SC269709**

Date of this return: **23/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA3 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON HOWIE**

Surname: **BUTLER**

Former names:

Service Address: **9 SHERBROOKE DRIVE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G41 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON HOWIE**

Surname: **BUTLER**

Former names:

Service Address: **9 SHERBROOKE DRIVE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G41 5AA**

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

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MURRAY**

Former names:

Service Address: **6A CLEVEDEN GARDENS
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G12 0PT**

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

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HAMILTON**

Surname: **NAIRN**

Former names:

Service Address: **HIGHFIELD BRAEHEAD ROAD
THORTONHALL
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G74 5AQ**

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

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD HENRY**

Surname: **PARBROOK**

Former names:

Service Address: **3 GARELOCH BRAE
SHANDON
HELENSBURGH
DUNBARTONSHIRE
UNITED KINGDOM
G84 8PJ**

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

Date of Birth: **08/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL DIRECTORS CAN AT THEIR DISCRETION VARY THE DIVIDENDS DUE TO DIFFERENT CLASSES OF SHARES

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL DIRECTORS CAN AT THEIR DISCRETION, VARY THE DIVIDENDS PAID TO DIFFERENT CLASSES OF SHARES

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED ON ONE VOTE PER SHARE HELD ON A POLL DIRECTORS CAN AT THEIR DISCRETION VARY THE DIVIDENDS PAID TO DIFFERENT CLASSES OF SHARES

Class of shares	ORDINAY 'D'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL. DIRECTORS CAN AT THEIR DISCRETION VARY THE DIVIDENDS PAID TO DIFFERENT CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **20 ORDINARY 'B' shares held as at the date of this return**
Name: **GORDON HOWIE BUTLER**

Shareholding 2 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **JOHN MURRAY**

Shareholding 3 : **20 ORDINARY 'C' shares held as at the date of this return**
Name: **DAVID HAMILTON NAIRN**

Shareholding 4 : **10 ORDINAY 'D' shares held as at the date of this return**
Name: **DONALD HENRY PARBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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