Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2015**

X4B3M14Z

Company Name:	**Abercorn Business Consultants Ltd**
Company Number:	**SC269709**
Date of this return:	**23/06/2015**
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 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 3

Type: **Person**

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

Surname: **PARBROOK**

Former names:

Service Address: **ABERCORN HOUSE 79 RENFREW ROAD**
PAISLEY
UNITED KINGDOM
PA3 4DA

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

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

Occupation: **DIRECTOR**

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

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL

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

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL

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

Prescribed particulars

EACH MEMBER IS ENTITLED ON ONE VOTE PER SHARE HELD ON A POLL

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

Prescribed particulars

EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD ON A POLL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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.