



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2011**

X0VXWSFS

Company Name: **ABBAY KNOCKENTIBER LIMITED**

Company Number: **SC279939**

Date of this return: **14/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **13 GLASGOW ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM
PA1 3QS**

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **25A ROSEBERRY COURT
DOWANHILL
GLASGOW
G12 9LB**

Company Director ***I***

Type: **Person**

Full forename(s): **GORDON**

Surname: **BENNETT**

Former names:

Service Address: **25A ROSEBERRY COURT
DOWANHILL
GLASGOW
G12 9LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN SCOTT**

Surname: **MARTIN**

Former names:

Service Address: **38 WOODEND DRIVE**
 GLASGOW
 G13 1QT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS REGARDS VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : 1 ORDINARY shares held as at 2011-02-14
Name: GORDON BENNETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-14
Name: JOHN SCOTT MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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