



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY CONSTRUCTION (SCOTLAND) LIMITED**

*Company Number:* **SC282478**

*Date of this return:* **01/04/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **68A EAST KILBRIDE ROAD  
BUSBY  
GLASGOW  
G76 8HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALLISON**

*Surname:* **MCCOLE**

*Former names:*

*Service Address:* **8 NEWLANDS PLACE  
EAST KILBRIDE  
LANARKSHIRE  
G74 1AE**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALLISON**

*Surname:* **MCCOLE**

*Former names:*

*Service Address:* **8 NEWLANDS PLACE  
EAST KILBRIDE  
LANARKSHIRE  
G74 1AE**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1968-01-28**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN JOSEPH**  
*Surname:*                        **MCCOLE**  
*Former names:*  
*Service Address:*              **8 NEWLANDS PLACE**  
   **EAST KILBRIDE**  
   **LANARKSHIRE**  
   **G74 1AE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1967-03-06**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**50 ORDINARY Shares held as at 01/04/2010**

*Name:* **ALLISON MCCOLE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 01/04/2010**

*Name:* **BRIAN JOSEPH MCCOLE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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