



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC282478**

Date of this return: **01/04/2015**

SIC codes: **41202**

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 1

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

Surname: **MCCOLE**

Former names:

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

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: **UNITED KINGDOM**

Date of Birth: **28/01/1968** *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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

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 01/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLISON MCCOLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOSEPH MCCOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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