



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU3W96**

*Company Name:* **ABBOTT PROPERTIES LIMITED**

*Company Number:* **SC293074**

*Date of this return:* **11/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 KNOCKHOUSE HILL  
CROSSFORD  
DUNFERMLINE  
KY12 8PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSALIND ANN**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **4 KNOCK HOUSE HILL  
CROSSFORD  
DUNFERMLINE  
FIFE  
KY12 8PT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR CRAWFORD**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **4 KNOCK HOUSE HILL  
CROSSFORD  
DUNFERMLINE  
FIFE  
KY12 8PT**

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

*Date of Birth:*    **16/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ROSALIND ANN**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **4 KNOCK HOUSE HILL  
CROSSFORD  
DUNFERMLINE  
FIFE  
KY12 8PT**

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

*Date of Birth:*    **26/07/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

AVAILABLE SHARES TO BE OFFERED TO EXISTING SHAREHOLDERS. EACH SHARE HAS AN EQUAL VOTE.

## 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 11/11/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR ABBOTT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND ABBOTT

### *Authorisation*

*Authenticated*

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

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