



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1576EXR

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

*Company Number:* **SC293074**

*Date of this return:* **11/11/2009**

*SIC codes:* **7020**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ABBOTT**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AVAILABLE SHARES TO BE OFFERED TO EXISTING SHAREHOLDERS. EACH SHARE HAS AN EQUAL VOTE.</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 11/11/2009 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:*

**90 ORDINARY Shares held as at 11/11/2009**

*Name:*

**ALISTAIR ABBOTT**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 11/11/2009**

*Name:*

**ROSALIND ABBOTT**

*Address:*

## Presenter information

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*Contact Name:*

*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.