



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2014**

Company Name: **ABBOTT PROPERTIES LIMITED**

Company Number: **SC293074**

Date of this return: **11/11/2014**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 11/11/2014 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.