



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B5GCY

Company Name: **ABC TRAVEL (CASTLE DOUGLAS) LIMITED**

Company Number: **SC299399**

Date of this return: **22/03/2015**

SIC codes: **49390**

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

Situation of Registered Office: **36 MAIN STREET, KIRKOWAN
NEWTON STEWART
WIGTOWNSHIRE
DG8 0HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MONTPELIER PROFESSIONAL (GALLOWAY) LIMITED
1 DASHWOOD SQUARE
NEWTON STEWART
WIGTOWNSHIRE
SCOTLAND
DG8 6EQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ULBRICH**

Former names:

Service Address: **3 KIRKLAND BUNGALOWS
KIRKCOWAN
DUMFRIES & GALLOWAY
DG8 0HL**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY MARIE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/07/1991**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **ARMSTRONG**

Former names:

Service Address: **CUIL PARK BRIDGE OF DEE
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
UNITED KINGDOM
DG7 1TR**

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

Date of Birth: **02/06/1952**

Nationality: **BRITISH**

Occupation: **SEMI-RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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