



Annual Return

Company Name: **ABBEYFORT HOLIDAYS LIMITED**

Company Number: **SC301687**



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Company Name: **ABBEYFORT HOLIDAYS LIMITED**

Company Number: **SC301687**

Date of this return: **03/05/2016**

Sic Codes: **68209**

86900

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

Situation of **1 PERTH ROAD MILNATHORT KINROSS TAYSIDE**

Registered Office: **KY13 9XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANDREW DAVID**
Surname: **MCINTYRE**
Service Address: **1 PERTH ROAD KINROSS MILNATHORT
KY13 9XU**

Company Director 1

Type: **Person**
Full Forename(s): **DR MARGARET ELIZABETH**
Surname: **PHILLIPS**
Service Address: **1 PERTH ROAD KINROSS MILNATHORT
KY13 9XU**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **GENERAL
MEDICAL
PRACTITIONER**

Company Director 2

Type: **Person**
Full Forename(s): **DR ANNE MARGARET**
Surname: **WOODS**
Service Address: **5 JOPPA ROAD EDINBURGH
EH15 2HA**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **GENERAL
MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAVE NO OTHER PARTICULAR VOTING RIGHTS. THERE ARE NO SPECIFIC RIGHTS WITH REGARDS DISTRIBUTIONS OR REDEMPTION OF THE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **ANNE WOODS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

