



Companies House

**AR01** (ef)

**Annual Return**



X48KGDS3

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*Company Name:* **ABBEEFORT HOLIDAYS LIMITED**

*Company Number:* **SC301687**

*Date of this return:* **03/05/2015**

*SIC codes:* **68209**  
**86900**

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

*Situation of Registered Office:* **1 PERTH ROAD**  
**MILNATHORT**  
**KINROSS**  
**TAYSIDE**  
**KY13 9XU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address:* **1 PERTH ROAD  
MILNATHORT  
KINROSS  
KY13 9XU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MARGARET ELIZABETH**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **1 PERTH ROAD  
MILNATHORT  
KINROSS  
FIFE  
KY13 9XU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/04/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTITIONER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR ANNE MARGARET**

*Surname:*                         **WOODS**

*Former names:*

*Service Address:*                **5 JOPPA ROAD  
EDINBURGH  
MIDLOTHIAN  
EH15 2HA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MEDICAL  
PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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:* 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.