



Companies House

**AR01** (ef)

**Annual Return**



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**X50T9ZX3**

*Company Name:* **ABBAY REMOVALS & STORAGE (PERTH) LIMITED**

*Company Number:* **SC315249**

*Date of this return:* **24/01/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TWEEDIE**

*Former names:*

*Service Address:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8HE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RUSSELL NEISH**

*Surname:*                **BAIN**

*Former names:*

*Service Address:*        **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8HE**

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

*Date of Birth:*    **\*\*/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A SHAREHOLDER SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH SHARE HELD**

## 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 24/01/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-27**

*Name:* **MR BRIAN THOMAS KERR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-27**

*Name:* **MS AUDREY KAREN BREMNER STEWART**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **GATESIDE INVESTMENTS LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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