



Companies House

**AR01** (ef)

**Annual Return**



X51RGA3E

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*Company Name:* **AB SCOTT LTD.**

*Company Number:* **SC317365**

*Date of this return:* **27/02/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **67 ABBOTSGRANGE ROAD  
GRANGEMOUTH  
STIRLINGSHIRE  
FK3 9JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUNE ELIZABETH**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR BROWN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

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

*Date of Birth:*    **\*\*/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JUNE ELIZABETH**

*Surname:*                           **SCOTT**

*Former names:*

*Service Address:*                **102 MANOR STREET  
FALKIRK  
STIRLINGSHIRE  
SCOTLAND  
FK1 1NU**

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

*Date of Birth:*   **\*\*/12/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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*

**ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ALASTAIR BROWN SCOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE ELIZABETH SCOTT**

### *Authorisation*

*Authenticated*

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

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