



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2011**

**XBJUNW7B**

*Company Name:* **ABERLEY HOUSE LIMITED**

*Company Number:* **SC319944**

*Date of this return:* **29/03/2011**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **14 EGLINGTON TERRACE  
AYR  
KA7 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME**

*Surname:* **ABERNETHY**

*Former names:*

*Service Address:* **14 EGLINGTON TERRACE  
AYR  
KA7 1JJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME**

*Surname:*                            **ABERNETHY**

*Former names:*

*Service Address:*                **14 EGLINGTON TERRACE**  
   **AYR**  
   **KA7 1JJ**

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

*Date of Birth:*    **16/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LESLEY ANN**

*Surname:*                           **ABERNETHY**

*Former names:*

*Service Address:*                **14 EGLINTON TERRACE  
AYR  
KA7 1JJ**

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

*Date of Birth:*    **03/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>CLASS A NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : **25 ORDINARY shares held as at 2011-03-29**  
*Name:* **GRAHAM ABERNETHY**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-03-29**  
*Name:* **LESLEY ABERNETHY**

*Shareholding 3* : **1 A ORDINARY shares held as at 2011-03-29**

Name: LESLEY ABERNETHY

---

## *Authorisation*

*Authenticated*

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

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