



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

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Company Name: **ABERLEY HOUSE LIMITED**

Company Number: **SC319944**

Date of this return: **29/03/2015**

SIC codes: **87900**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

Date of Birth: **03/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS A NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ABERNETHY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY ABERNETHY**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

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.