



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ABBOTSFORD TRADING COMPANY LIMITED**

*Company Number:* **SC328817**

*Date of this return:* **19/07/2013**

*SIC codes:* **47990**  
**56210**

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

*Situation of Registered Office:* **ABBOTSFORD**  
**MELROSE**  
**ROXBURGHSHIRE**  
**TD6 9BQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DYER**

*Former names:*

*Service Address:* **THE LODGE ABBOTSFORD  
MELROSE  
ROXBURGHSHIRE  
UNITED KINGDOM  
TD6 9BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **DOUGLAS-HOME**

*Former names:*

*Service Address:*        **THE LEES  
COLDSTREAM  
BERWICKSHIRE  
TD12 4LF**

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

*Date of Birth:*    **14/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY BICHARD**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE COACH HOUSE  
BOWDEN  
MELROSE  
ROXBURGHSHIRE  
TD6 0SS**

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

*Date of Birth:* **11/06/1938** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN ROBERTSON**

*Surname:*                      **WRIGHT**

*Former names:*

*Service Address:*            **EDNAM MAINS HOUSE**  
                                 **EDNAM**  
                                 **KELSO**  
                                 **ROXBURGHSHIRE**  
                                 **TD5 7QL**

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

*Date of Birth:*    **10/09/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THE ABBOTSFORD TRUST**

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## *Authorisation*

*Authenticated*

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

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