



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC328817**

Date of this return: **19/07/2015**

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 GILES**

Surname: **INGRAM**

Former names:

Service Address: **THE ABBOTSFORD TRADING CO LTD ABBOTSFORD
MELROSE
ROXBURGHSHIRE
SCOTLAND
TD6 9BQ**

Company Director ***1***

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

Surname: **DOUGLAS-HOME**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE ABBOTSFORD TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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