



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **ABC TAVERNS LTD**

Company Number: **SC331184**

Company Details

Period Ending: **19/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE POLWARTH
TAVERN 35 POLWARTH
CRESCENT
EDINBURGH
EH11 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES EDWARD HAMIL**

Address: **30/7 LITTLEJOHN ROAD
GREENBANK
EDINBURGH
MIDLOTHIAN
EH10 5GJ**

Director 1 :

Name: **CHARLES EDWARD HAMIL**

Address: **30/7 LITTLEJOHN ROAD
GREENBANK
EDINBURGH
MIDLOTHIAN
EH10 5GJ**

Date of Birth:

17/11/1952

Nationality:

British

Occupation:

STOCKTAKER

Director 2 :

Name: **ALAN LAIDLAW**

Address: **25 JORDAN LANE
EDINBURGH
MIDLOTHIAN
EH10 4QZ**

Date of Birth:

14/11/1961

Nationality:

British

Occupation:

CHEF

Director 3 :

Name: **BENJAMIN PROWSE**

Address: **33/9 NORTH MEGGETLAND
EDINBURGH
MIDLOTHIAN
EH14 1XG**

Date of Birth: **10/08/1977**

Nationality: **British**

Occupation: **PUBLICAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 19/09/2008

Name: **BENJAMIN PROWSE**
Address: **33/9 NORTH MEGGETLAND
EDINBURGH
LOTHIAN
UK
EH14 1XG**

Name: ALAN LAIDLAW
Address: 25 JORDAN LANE
EDINBURGH
UK
EH10 4QZ

Name: CHARLES HAMIL
Address: 30/7 LITTLEJOHN ROAD
EDINBURGH
UK
EH10 5GJ

Shareholding 2: 1 ORDINARY Shares held as at 19/09/2008

Name: INCORPORATE NOMINEES LIMITED
Address: 3 TENTERDEN STREET
HANOVER SQUARE
LONDON
UK
W1S 1TD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (SC)**