



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCROMBIE PENSION AND INVESTMENT PLANNING
(SCOTLAND) LIMITED**

Company Number: **SC331324**

Date of this return: **24/09/2013**

SIC codes: **64999**

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

*Situation of Registered
Office:* **FIRST FLOOR QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9QG**

Officers of the company

Company Director ***1***

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

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

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

Surname: **GWILLIAM**

Former names:

Service Address: **6TH FLOOR
25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ELFED WYN**

Surname: **JARVIS**

Former names:

Service Address: **6TH FLOOR
25 FARRINGDON STREET
LONDON
ENGLAND
EC4A 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **MERRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

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

Surname: **TRISTEM**

Former names:

Service Address: **6TH FLOOR**
 25 FARRINGDON STREET
 LONDON
 UNITED KINGDOM
 EC4A 4AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1052
		<i>Aggregate nominal value</i>	1052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY A SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1052
		<i>Aggregate nominal value</i>	1052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY B SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2104
		<i>Total aggregate nominal value</i>	2104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **1052 ORDINARY A shares held as at the date of this return**
Name: **RSM GROUP (UK) LTD**

Shareholding 2 : **1052 ORDINARY B shares held as at the date of this return**
Name: **RSM GROUP (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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