



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. CONSULTANCY (MARINE) LIMITED**

Company Number: **SC332137**

Date of this return: **09/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **31 HILLPARK BRAE
BLACKHALL
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH4 7TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/07/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ARTHUR BATTY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN BATTY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BARTLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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