



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20RPM8W

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*Company Name:* **ABBANOY COMMERCIAL INVESTMENTS LIMITED**

*Company Number:* **SC337347**

*Date of this return:* **25/01/2013**

*SIC codes:* **47789**

**70229**

**68209**

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

*Situation of Registered Office:* **ST STEPHEN'S HOUSE  
279 BATH STREET  
GLASGOW  
G2 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACDONALDS**

*Registered or principal address:* **279 ST STEPHEN'S HOUSE  
BATH STREET  
GLASGOW  
GREAT BRITAIN  
G2 4JL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **SOLICITORS**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

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## *Company Director 1*

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

*Surname:* **BASCETTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1956** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARY**

*Surname:* **BASCETTA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **07/04/1960** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED BY OR TO IN ACCORDANCE WITH THE ARTICLES TO ANY CLASS OF SHARE, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY (SUBJECT TO REGULATION 57 OF TABLE A) HAVE ONE VOTE IN RESPECT OF EACH £1 IN NOMINAL AMOUNT OF SHARE CAPITAL OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMANUELE BASCETTA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN MARY BASCETTA

## *Authorisation*

*Authenticated*

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

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