



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBANOY COMMERCIAL INVESTMENTS LIMITED**

Company Number: **SC337347**

Date of this return: **25/01/2015**

SIC codes: **47789**

68209

70229

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

Situation of Registered Office: **145 ST. VINCENT STREET
6TH FLOOR
GLASGOW
G2 5JF**

Officers of the company

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 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.