



Companies House

**AR01** (ef)

**Annual Return**



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**X57L5HLC**

*Company Name:* **ABERCROMBY VENDING LTD.**

*Company Number:* **SC358792**

*Date of this return:* **15/04/2016**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **505 GREAT WESTERN ROAD  
GLASGOW  
G12 8HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACEY**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **2 CRAIGMILLAR PLACE  
GARTCOSH  
SCOTLAND  
G69 8LJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TRACEY**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **2 CRAIGMILLAR PLACE  
GARTCOSH  
G69 8LJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS  
DISTRIBUTION RIGHTS - EQUAL**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
**2500 shares transferred on 2015-10-01**  
**500 shares transferred on 2015-10-02**  
**500 shares transferred on 2016-04-05**  
*Name:* **TRACEY GRAHAM**

*Shareholding 2* : **3500 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-10-02**  
*Name:* **PAUL GRAHAM**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SMITH**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN SMITH**

## *Authorisation*

*Authenticated*

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

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