



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/06/2012**

**X1ADP6Y3**

*Company Name:* **ABBAY HERITABLE LIMITED**

*Company Number:* **SC360291**

*Date of this return:* **27/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **11A DUBLIN STREET  
EDINBURGH  
MIDLOTHIAN  
EH1 3PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH DAVID**

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **HAZELBANK 4 MARMION ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4PG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **MURDOCH**

*Former names:*

*Service Address:*        **HAZELBANK 4 MARMION ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4PG**

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

*Date of Birth:*    **21/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW EDWARD**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **CRAIGEND  
2 CROMWELL ROAD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4LZ**

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

*Date of Birth:* **05/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WILKIE**

*Former names:*

*Service Address:*                **1A TANTALLON TERRACE  
NORTH BERWICK  
EAST LoTHIAN  
EH39 4LE**

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

*Date of Birth:*    **05/06/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HAZELEND PROPERTIES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WHITE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN RUSSELL

---

### *Authorisation*

*Authenticated*

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

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