



Companies House
— for the record —

AR01 (ef)

Annual Return



XXW84L8V

Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **ABBEY HERITABLE LIMITED**

Company Number: **SC360291**

Date of this return: **27/05/2010**

SIC codes: **7011**

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): **KEITH DAVID**
Surname: **MURDOCH**
Former names:
Service Address: **HAZELBANK 4 MARMION ROAD**
 NORTH BERWICK
 EAST LOTHIAN
 EH39 4PG

Company Director *1*

Type: **Person**
Full forename(s): **KEITH DAVID**
Surname: **MURDOCH**
Former names:
Service Address: **HAZELBANK 4 MARMION ROAD**
 NORTH BERWICK
 EAST LOTHIAN
 EH39 4PG

Country/State Usually Resident: **SCOTLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 27/05/2010

Name: **HAZELEND PROPERTIES**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 27/05/2010

Name: **ANDREW WHITE**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 27/05/2010

Name: **JOHN RUSSELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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