



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY HERITABLE LIMITED**

Company Number: **SC360291**

Date of this return: **27/05/2016**

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: ****/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: ****/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: ****/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 27/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ZEST CAPITAL MANAGEMENT

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.