Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABBEY HERITABLE LIMITED**
Company Number:	**SC360291**
Date of this return:	**27/05/2015**
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 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

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: **SCOTLAND**

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**	*Number allotted*	**300**
		Aggregate nominal value	**300**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **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.