



Companies House

**AR01** (ef)

**Annual Return**



X59JRT0I

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*Company Name:* **A.B.M. GROWTH LIMITED**

*Company Number:* **SC360766**

*Date of this return:* **05/06/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **17 STAIR PARK  
NORTH BERWICK  
EAST LOTHIAN  
EH39 4DD**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HOGG**

*Former names:*

*Service Address:*                **17 STAIR PARK  
NORTH BERWICK  
EAST LoTHIAN  
UNITED KINGDOM  
EH39 4DD**

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

*Date of Birth:*    **\*\*/06/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VICTORIA HENRIETTA PATRICIA**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **17 STAIR PARK  
NORTH BERWICK  
EAST LoTHIAN  
UNITED KINGDOM  
EH39 4DD**

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

*Date of Birth:* **\*\*/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>980</b>
		<i>Aggregate nominal value</i>	<b>980</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : 784 ORDINARY shares held as at the date of this return  
*Name:* KEITH ANDREW HOGG

*Shareholding 2* : 196 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA HENRIETTA PATRICIA HOGG

*Shareholding 3* : 20 PREFERENCE shares held as at the date of this return

Name:

MR & MRS K HOGG'S TRUST

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## *Authorisation*

*Authenticated*

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

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