



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC360766**

Date of this return: **05/06/2014**

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: **08/06/1957** *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: **17/11/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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