



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



XM3Y4R7M

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*Company Name:* **A B C INNS LTD**

*Company Number:* **SC368713**

*Date of this return:* **17/11/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **35 POLWARTH CRESCENT  
EDINBURGH  
UNITED KINGDOM  
EH11 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **HAMIL**

*Former names:*

*Service Address:* **35 POLWARTH CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 1HR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES EDWARD**

*Surname:*                         **HAMIL**

*Former names:*

*Service Address:*                **35 POLWARTH CRESCENT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH11 1HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **AUDITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **LAIDLAW**

*Former names:*

*Service Address:* **PF1 25 JORDAN LANE  
EDINBURGH  
UNITED KINGDOM  
EH104QZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BENJAMIN**

*Surname:*                      **PROWSE**

*Former names:*

*Service Address:*            **33/9 NORTH MEGGETLAND  
EDINBURGH  
UNITED KINGDOM  
EH141XG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLICAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : 1 ORDINARY shares held as at 2010-11-17  
*Name:* CHARLES EDWARD HAMIL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-17  
*Name:* BENJAMIN PROWSE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-17  
*Name:* ALAN LAIDLAW

### *Authorisation*

*Authenticated*

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

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