



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2014**

X3DC8TQ9

Company Name: **ABBAY CLEANING COMMERCIAL SERVICES LIMITED**

Company Number: **SC382736**

Date of this return: **28/07/2014**

SIC codes: **81299**

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

Situation of Registered Office: **16 KEILLOR STEADINGS
KETTINS
BLAIRGOWRIE
PERTHSHIRE
UNITED KINGDOM
PH13 9FT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **PATERSON**

Former names:

Service Address: **17 NEWTYLE ROAD
KETTINS
BLAIRGOWRIE
PERTHSHIRE
PH13 9JJ**

Company Director 1

Type: **Person**

Full forename(s): **CHERYL DAWN**

Surname: **BISSETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NAOMI VYSE**

Surname: **MACDOUGALL**

Former names:

Service Address: **KINNAIRD SCHOOL ROAD
KETTINS
BLAIRGOWRIE
PERTHSHIRE
PH13 9JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CHERYL BISSETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: NAOMI MACDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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