



Companies House

AR01 (ef)

Annual Return



X55RVPNU

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **ABBOTS' KITCHEN LIMITED**

Company Number: **SC396745**

Date of this return: **31/03/2016**

SIC codes: **56101**

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

Situation of Registered Office: **C/O MR ROBIN ARNOTT
25 SEALSTRAND
DALGETY BAY
DUNFERMLINE
FIFE
SCOTLAND
KY11 9NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM BURNS**

Surname: **ANTHONY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1947** Nationality: **SCOTTISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GIBB KELTIE**

Surname: **ARNOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1942** Nationality: **BRITISH**

Occupation: **RETIRED CHARITY DIRECTOR**

Company Director **3**

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

Surname: **NORBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR SIMON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1950** Nationality: **SCOTTISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**
Full forename(s): **MS MARGARET MARY**

Surname: **WAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DR EILA**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

COMPANY IS WHOLLY OWNED BY DUNFERMLINE HERITAGE TRUST

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABBOT HOUSE HERITAGE CENTRE 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.