



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A B ACCOUNTANCY SERVICES LIMITED

*Company Number:* SC504816

*Date of this return:* 01/05/2016

*SIC codes:* 69201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA15 4NE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR THOMSON**

*Surname:* **BOAG**

*Former names:*

*Service Address:* **7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
UNITED KINGDOM  
PA154NE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR THOMSON**

*Surname:*                **BOAG**

*Former names:*

*Service Address:*        **7 CLYDE WYND MAPLE PARK  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA154NE**

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

*Date of Birth:*    **\*\*/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAEME ALEXANDER**

*Surname:* **BOAG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1989**

*Nationality:* **BRITISH**

*Occupation:* **TRAINEE ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : 90 ORD shares held as at the date of this return  
8 shares transferred on 2015-05-31

*Name:* ALISTAIR BOAG

*Shareholding 2* : 5 ORD shares held as at the date of this return  
*Name:* GRAEME ALEXANDER BOAG

*Shareholding 3* : 5 ORD shares held as at the date of this return  
*Name:* REBECCA ANN BOAG

### *Authorisation*

*Authenticated*

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

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