

AR01 (ef)

Annual Return



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Company Name: ABINGERSCOTT LIMITED

Company Number: 04308621

Date of this return: 22/10/2014

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 WESTBURY MEWS WESTBURY HILL

WESTBURY-ON-TRYM

BRISTOL BS9 3QA

Officers of the company

| Company Secretary | 1 | | |
|---------------------------|------------------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | HUMPHREY | | |
| | | | |
| Surname: | SCOTT | | |
| Former names: | | | |
| Tormer names. | | | |
| Service Address recorded | as Company's registered office | | |
| Company Director | 1 | | |
| Type: | Person | | |
| Full forename(s): | MRS JUDITH | | |
| | | | |
| Surname: | SCOTT | | |
| F. | | | |
| Former names: | | | |
| Coming Address was and a | l an Company's variation of office | | |
| Service Adaress recorded | as Company's registered office | | |
| Country/State Usually Re. | sident: UNITED KINGDOM | | |
| Date of Birth: 11/11/1959 | Nationality: BRITISH | | |
| Occupation: MANAGME | NT CONSULTANT | | |
| | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY £1 SHARES WITH RIGHTS AS PER TABLE A COMPANIES ACT 1985-1989

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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