



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABERLEY HOUSE LIMITED**

*Company Number:* **SC319944**

*Date of this return:* **29/03/2010**

*SIC codes:* **8531**

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

*Situation of Registered Office:* **14 EGLINGTON TERRACE  
AYR  
KA7 1JJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ABERNETHY**

*Former names:*

*Service Address:* **14 EGLINGTON TERRACE  
AYR  
KA7 1JJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ABERNETHY**

*Former names:*

*Service Address:* **14 EGLINGTON TERRACE  
AYR  
KA7 1JJ**

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

*Date of Birth:* **1960-09-16**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MRS LESLEY ANN**  
*Surname:*                        **ABERNETHY**  
*Former names:*  
*Service Address:*             **14 EGLINTON TERRACE**  
   **AYR**  
   **KA7 1JJ**

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

*Date of Birth:*   **1965-04-03**                             *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>CLASS A NON VOTING</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

**25 ORDINARY Shares held as at 29/03/2010**

*Name:*

**GRAHAM ABERNETHY**

*Address:*

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*Shareholding* : 2

**25 ORDINARY Shares held as at 29/03/2010**

*Name:*

**LESLEY ABERNETHY**

*Address:*

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*Shareholding* : 3

**1 A ORDINARY Shares held as at 29/03/2010**

*Name:*

**LESLEY ABERNETHY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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