



Companies House

AR01 (ef)

Annual Return



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X540RKPT

Company Name: **A B C CHILDREN'S SERVICES LIMITED**

Company Number: **SC229641**

Date of this return: **27/03/2016**

SIC codes: **85100**

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

Situation of Registered Office: **12 ROSE TERRACE
PERTH
PERTHSHIRE
PH1 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **10 ARDOCH WAY
BRACO
DUNBLANE
PERTSHIRE
FK15 9RH**

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **10 ARDOCH WAY
BRACO
DUNBLANE
PERTSHIRE
FK15 9RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN GEORGE HOUSTON**

Surname: **MORGAN**

Former names:

Service Address: **3 HILLVIEW DRIVE
BRIDGE OF ALLAN
FK9 4BU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **HR PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **11 ORDINARY shares held as at the date of this return**
Name: **ARTHUR MCLEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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