



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 01/09/2009

Company Name: ABERNESS LTD.

Company Number: SC050246

Company Details

Period Ending: 01/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5134

5135

5139

5211

*Registered Office
Address:*

**C/O DICKSON MINTO 16
CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4DF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMILY LOUISE MARTIN**

Address: **49 HENLEY PARK
YATTON
BRISTOL
BS49 4JJ**

Director 1 :

Name: **MR STEPHEN HUMES**

Address: **CASTLE HILL HOUSE RECTORY LANE
MALPAS
CHESHIRE
SY14 8PW**

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR TIMOTHY HURRELL**

Address: **14 CHURCH STREET
KNOWLER HILL
LIVERSEDGE
WEST YORKSHIRE
WF15 6QS**

Date of Birth: **01/05/1953**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER FOOD
GROUP**

Director 3 :

Name: **MR WILLIAM HENRY MARK ROBSON** Address: **12 KIMBLE CLOSE
KNIGHTCOTE
SOUTHAM
WARWICKSHIRE
CV47 2SJ**

Date of Birth: **15/01/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	594750	GBP148687.5
<i>TOTALS</i>	594750	GBP148687.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

594750 ORDINARY Shares held as at 01/09/2009

Name: **SOMERFIELD STORES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (SC)**