



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABERNESS LTD.**

Company Number: **SC050246**

Date of this return: **01/09/2010**

SIC codes: **5134**
5135
5139
5211

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

Situation of Registered Office: **ROBERT OWEN HOUSE 87 BATH STREET**
GLASGOW
SCOTLAND
G2 2EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names: **WOODS**

Service Address: **C/O GOVERNANCE DEPT, 5TH FLOOR
NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 6ES**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUMES**

Former names:

Service Address: **C/O GOVERNANCE DEPT.
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HURRELL**

Former names:

Service Address: **C/O GOVERNANCE DEPT.
5TH FLOOR, NEW CENTURY HOUSE CORPORATION STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

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

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

Occupation: **GENERAL MANAGER FOOD
GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	594750
		<i>Aggregate nominal value</i>	148687.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	594750
		<i>Total aggregate nominal value</i>	148687.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **594750 ORDINARY shares held as at 2010-09-01**
Name: **SOMERFIELD STORES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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