



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2016**

**X57G2UNV**

*Company Name:* **ABACUS MOUNTAIN GUIDES LIMITED**

*Company Number:* **SC378703**

*Date of this return:* **18/05/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **6 HILLVIEW DRIVE  
CORPACH  
FORT WILLIAM  
PH33 7LS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LOUISE**

Surname: **PESCOD**

Former names:

Service Address: **6 HILLVIEW DRIVE  
CORPACH  
FORT WILLIAM  
INVERNESS-SHIRE  
UNITED KINGDOM  
PH33 7LS**

---

## *Company Director 1*

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

Surname: **PESCOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **MOUNTAIN GUIDE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN PESCOD**

*Name:* **LOUISE PESCOD**

### *Authorisation*

*Authenticated*

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

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