



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FILEFONT LIMITED**

*Company Number:* **02702410**

*Date of this return:* **31/03/2016**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **12 ALMA SQUARE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON PAUL**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **36 LYELL STREET  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO12 7LW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ASCOUGH**

*Former names:*

*Service Address:*        **BROOK VIEW CARR LANE  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
ENGLAND  
YO13 0SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PAUL**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **36 LYELL STREET**  
   **SCARBOROUGH**  
   **NORTH YORKSHIRE**  
   **ENGLAND**  
   **YO12 7LW**

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

*Date of Birth:*    **\*\*/10/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>56</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **C.L. WATSON**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**3 shares transferred on 2015-10-01**  
*Name:* **S.M. ROBSON**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**

**3 shares transferred on 2015-10-01**

*Name:* **RICHARD ROBSON**

*Shareholding 4* : **25 ORDINARY A shares held as at the date of this return**

*Name:* **S A WATSON**

*Shareholding 5* : **6 ORDINARY B shares held as at the date of this return**

*Name:* **D ASCOUGH**

*Shareholding 6* : **0 ORDINARY B shares held as at the date of this return**

*Name:* **ALISON ASCOUGH**

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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.