

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

12/01/2016

Company Name:

SCOTT WORKSHOPS LIMITED

Company Number:

04974935

Date of this return:

25/11/2015

SIC codes:

31090

Company Type:

Private company limited by shares

Situation of Registered

Office:

SCOTT WORKSHOPS 37 SOUTH STREET

PORTSLADE VILLAGE

EAST SUSSEX BN41 2LE

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MR MATTHEW FRANCIS
Tun jorenume(s).	
Surname:	WILLIAMS
Former names:	
Samilae Adduess meendee	I as Commany's magistaned office
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR BENJAMIN JOHN
Surname:	FOWLER
Former names:	
G	44 I LIGEDNE DO LD
Service Address:	12 LUCERNE ROAD BRIGHTON
	EAST SUSSEX
	BN1 6GH
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/04/1960	Nationality: BRITISH
	E DESIGNER

Company Director  Type: Full forename(s):	2 Person JOHN KARL				
Surname:	WEAVER				
Former names:					
Service Address:	94 SOUTHOVER STREET BRIGHTON EAST SUSSEX BN2 9UD				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/03/1959 Occupation: FURNITUR	Nationality: BRITISH RE MAKER				

Company Director 3

Type: Person

Full forename(s): MATTHEW FRANCIS

Surname: WILLIAMS

Former names:

Service Address: STRAND HOUSE HALLAND

LEWES SUSSEX BN8 6PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1977 Nationality: BRITISH

Occupation: FURNITURE MAKER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	9
Currency	GBP	Aggregate nominal value	9
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PARTICULARS ATTACHED TO THE RIGHTS REGARDING THESE SHARES

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	9	
		Total aggregate nominal value	9	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN FOWLER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: MATTHEW WILLIAMS

Shareholding 3 : 4 ORDINARY shares held as at the date of this return

Name: JOHN WEAVER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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