



Companies House

AR01 (ef)

Annual Return



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X58OMOA1

Company Name: **SCARLET GIRAFFE LIMITED**

Company Number: **09621881**

Date of this return: **03/06/2016**

SIC codes: **74909**

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

Situation of Registered Office: **FOXBANK SPOTTED COW LANE
BUXTED
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 4QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHATSWORTH THE HOLLOWAY
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 7AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS HEDLEY**

Surname: **FOSKETT**

Former names:

Service Address: **HADLEY CROSS HOUSE HAYE LANE
OMBERSLEY
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0EJ**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FOSKETT**

Former names:

Service Address: **HADLEY CROSS HOUSE HAYE LANE
OMBERSLEY
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0EJ**

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

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FOSKETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND FOSKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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