



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

Company Name: **SCENE & WORD LIMITED**

Company Number: **06005601**

Date of this return: **22/11/2013**

SIC codes: **90030**

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

Situation of Registered Office: **9 OVERLAND ROAD
LANGLAND
SWANSEA
SA3 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE STANLEY**

Surname: **MATHIAS**

Former names:

Service Address: **6 PARC YR ONNEN
DINAS CROSS
NEWPORT
PEMBROKESHIRE
SA42 0SU**

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDERICK ALUN**

Surname: **ADAMS**

Former names:

Service Address: **26 WEST ROAD
NOTTAGE
PORTHCAWL
WALES
CF36 3SN**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS ANNE**

Surname: **PRICE-OWEN**

Former names:

Service Address: **22 GOWER ROAD**
 SKETTY
 SWANSEA
 WALES
 SA2 9BY

Country/State Usually Resident: **WALES**

Date of Birth: **07/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NAOMI**

Surname: **SOMERS JONES**

Former names:

Service Address: **32 WORDSWORTH AVENUE
ROATH
CARDIFF
CF24 3FR**

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **THORP JONES**

Former names:

Service Address: **6 STEPHEN`S CLOSE
CAVERSHAM
READING
RG4 8BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TOWNSEND JONES**

Former names:

Service Address: **9 OVERLAND ROAD
LANGLAND
SWANSEA
SA3 4LS**

Country/State Usually Resident: **WALES**

Date of Birth: **13/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING DIVIDENDS NON REDEEMABLE REPAYMENT OF SHARE CAPITAL AND PARTICIPATION IN SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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: **NAOMI SOMERS JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TOWNSEND JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER THORP JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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