



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

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Company Name: **SCOTT WORKSHOPS LIMITED**

Company Number: **04974935**

Date of this return: **25/11/2012**

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 1

Type: **Person**
Full forename(s): **MR MATTHEW FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FOWLER**

Former names:

Service Address: **12 LUCERNE ROAD
BRIGHTON
EAST SUSSEX
BN1 6GH**

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**
Occupation: **FURNITURE DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN KARL**

Surname: **WEAVER**

Former names:

Service Address: **94 SOUTHOVER STREET**
 BRIGHTON
 EAST SUSSEX
 BN2 9UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**
Occupation: **FURNITURE 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: **06/08/1977** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO PARTICULARS ATTACHED TO THE RIGHTS REGARDING THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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.