



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDV7LIZE

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*Company Name:* **H.G. SCADGELL LIMITED**

*Company Number:* **00273428**

*Date of this return:* **21/03/2010**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **104/8 MONTAGUE STREET  
WORTHING  
SUSSEX  
UNITED KINGDOM  
BN113HG**

## Single Alternative Inspection Location (SAIL)

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

**7-11 NELSON STREET  
SOUTHEND-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS11EH**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>JANET</b>
<i>Surname:</i>	<b>SCADGELL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>132 OFFINGTON DRIVE WORTHING WEST SUSSEX ENGLAND BN149PT</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN EDWARD**  
*Surname:*                         **SCADGELL**  
*Former names:*  
*Service Address:*                **132 OFFINGTON DRIVE**  
    **WORTHING**  
    **WEST SUSSEX**  
    **ENGLAND**  
    **BN149PT**

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

*Date of Birth:*   **1945-08-27**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FURNISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>19092</b>
		<i>Aggregate nominal value</i>	<b>19092</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19092</b>
		<i>Total aggregate nominal value</i>	<b>19092</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**6098 ORDINARY 1 GBP Shares held as at 21/03/2010**

*Name:* **FRANCES ELLIS**

*Address:*

*Shareholding* : 2

**3249 ORDINARY 1 GBP Shares held as at 21/03/2010**

*Name:* **JANET SCADGELL**

*Address:*

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*Shareholding* : 3

**3248 ORDINARY 1 GBP Shares held as at 21/03/2010**

*Name:* **JEAN SCADGELL**

*Address:*

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*Shareholding* : 4

**3249 ORDINARY 1 GBP Shares held as at 21/03/2010**

*Name:* **JOHN EDWARD SCADGELL**

*Address:*

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*Shareholding* : 5

**3248 ORDINARY 1 GBP Shares held as at 21/03/2010**

*Name:* **MARTIN SCADGELL**

*Address:*

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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.