



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	JOHN SCOTT (HENFAES) LIMITED
<i>Company Number:</i>	00628770
<i>Date of this return:</i>	28/02/2013
<i>SIC codes:</i>	55300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET PORTHMADOG GWYNEDD LL49 9AP

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **HAFOTY EDERN
PWLLHELI
GWYNEDD
WALES
LL53 8YT**

Country/State Usually Resident: **WALES**

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	J SCOTT AS TRUSTEES OF J SCOTT DECEASEDOHN ERNEST
<i>Name:</i>	R SCOTT AS TRUSTEES OF J SCOTT DECEASEDOGER WYNNE
<i>Name:</i>	P SCOTT AS TRUSTEES OF J SCOTT DECEASEDETER
<i>Shareholding 2</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER SCOTT
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF MRS J A SCOTT DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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