



Companies House

**AR01** (ef)

**Annual Return**



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**X33G57IB**

*Company Name:* **John Scott (Henfaes) Limited**

*Company Number:* **00628770**

*Date of this return:* **28/02/2014**

*SIC codes:* **55300**

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

*Situation of Registered Office:* **ADAEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
UNITED KINGDOM  
LL49 9AP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **HAFOTY LON CAE GLAS  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : 0 ORDINARY shares held as at the date of this return

14 shares transferred on 2013-03-27

14 shares transferred on 2013-03-27

22 shares transferred on 2013-03-27

*Name:* JANE ANN SCOTT

*Shareholding 2* : 24 ORDINARY shares held as at the date of this return

*Name:* JOHN ERNEST SCOTT

*Shareholding 3* : 52 ORDINARY shares held as at the date of this return

*Name:* PETER SCOTT

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-03-27

10 shares transferred on 2013-03-27

*Name:* PETER SCOTT

*Name:* JOHN ERNEST SCOTT

*Name:*                    **ROGER WYNNE SCOTT**

*Shareholding 5*        : **24 ORDINARY shares held as at the date of this return**

*Name:*                    **ROGER WYNNE SCOTT**

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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.