



Companies House

— for the record —

Company Name

SCRUTTON ESTATES LIMITED

MVest

TS

002890

363s Annual Return

Company Type

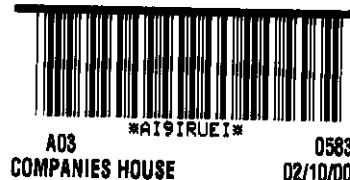
Private Company Limited By Shares

Company Number

734610

Information extracted from
Companies House records on
7th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 734610/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1-3 Cambus Road London E16 4AY	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anne Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Margaret SCRUTTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anne Margaret SCRUTTON Address 4 Little Haylands 103 High Road Chigwell Essex IG7 6QQ Date of birth 27/04/1948 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Margaret SCRUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Barry SCRUTTON Address Little Haylands 103 High Road Chigwell Essex IG7 6QQ Date of birth 21/07/1945 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Barry SCRUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 80,000 Total Nominal value of shares issued £80,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Miguel Angel Alvarez DOVALO Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary	Number 11182	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miguel Angel Alvarez DOVALO			
		Address					
		UK Postcode					
		Shares held Class		Number	Class	Number	Date of transfer
> Shareholder Name Maureen SCRUTTON DE ALVAREZ Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary	Number 11182	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Maureen SCRUTTON DE ALVAREZ			
		Address					
		UK Postcode					
		Shares held Class		Number	Class	Number	Date of transfer
> Shareholder Name John Derek Hunter IRVING Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ Shares held Class Ordinary	Number 33546	Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by John Derek Hunter IRVING			
		Address					
		UK Postcode					
		Shares held Class		Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Anne Margaret SCRUTTON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Anne Margaret SCRUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Shares held Class Ordinary		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 33546		_____ _____				
> Shareholder Name Charles Barry SCRUTTON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Charles Barry SCRUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Shares held Class Ordinary		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 33546		_____ _____				
> Shareholder Name Roger Francis PRATT		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by Roger Francis PRATT		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Shares held Class Ordinary		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
Number 15000		_____ _____				

Current details		Amended details		Shares transferred				
> Shareholder Name Charles Barry SCRUTTON Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ Shares held Class Ordinary Number 15000		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by Charles Barry SCRUTTON				
		Address						
		UK Postcode						
				Class	Number	Date of transfer		
> Shareholder Name Maureen SCRUTTON DE ALVAREZ Address Apartado 23 El Grove Pontevedra Spain Shares held Class Ordinary Number 15000		Name		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by Maureen SCRUTTON DE ALVAREZ				
		Address						
		UK Postcode						
				Class	Number	Date of transfer		
> Shareholder Name Maureen SCRUTTON DE ALVAREZ Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ Shares held Class Ordinary Number 15000		Name		This shareholder jointly owns this shareholding with the previous 3 shareholders				
		Address						
		UK Postcode						
				Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Anne Margaret SCRUTTON		Name _____		Shares transferred by Anne Margaret SCRUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 5000		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Charles Barry SCRUTTON		Name _____		Shares transferred by Charles Barry SCRUTTON		
Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 22772		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) / I enclose the filing fee of £15.

Signature

Alan M. Smith
(Director / Secretary)

Date

23, 9, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/9/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd September 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 002890

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E B SCRUTTON

Telephone number inc code

02074761315

Address

1 CAMBUS ROAD
PANNING TOWN
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

E16 4 7