



Companies House

AR01 (ef)

Annual Return



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X4GIR88Z

Company Name: **SCRUTTON ESTATES LIMITED**

Company Number: **00734610**

Date of this return: **22/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 CAMBUS ROAD
LONDON
E16 4AY**

Single Alternative Inspection Location (SAIL)

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

SHAKESPEARE HOUSE 42 NEWMARKET ROAD
CAMBRIDGE
UNITED KINGDOM
CB5 8EP

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARGARET

Surname: SCRUTTON

Former names:

Service Address: 4 LITTLE HAYLANDS
103 HIGH ROAD
CHIGWELL
ESSEX
IG7 6QQ

Company Director **1**

Type: **Person**

Full forename(s): **ANN MARGARET**

Surname: **SCRUTTON**

Former names:

Service Address: **4 LITTLE HAYLANDS
103 HIGH ROAD
CHIGWELL
ESSEX
IG7 6QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES BARRY**

Surname: **SCRUTTON**

Former names:

Service Address: **4 LITTLE HAYLANDS
103 HIGH ROAD
CHIGWELL
ESSEX
IG7 6QQ**

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

Date of Birth: **21/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TOBY JONATHAN**

Surname: **SCRUTTON**

Former names:

Service Address: **6 QUEENS ROAD
LOUGHTON
ESSEX
IG10 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY AN ENTITLEMENT TO A DIVIDEND.			

Class of shares	ORDINARY B	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY NO ENTITLEMENT TO A DIVIDEND			

Class of shares	ORDINARY C	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CARRY NO ENTITLEMENT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **10136 ORDINARY B shares held as at the date of this return**
Name: **ANN MARGARET SCRUTTON**

Shareholding 2 : **7466 ORDINARY C shares held as at the date of this return**
Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 3 : **3030 ORDINARY A shares held as at the date of this return**
Name: **CHARLES BARRY SCRUTTON**

Shareholding 4 : **10666 ORDINARY A shares held as at the date of this return**
Name: **ANN MARGARET SCRUTTON**

Shareholding 5 : **10136 ORDINARY C shares held as at the date of this return**
Name: **ANN MARGARET SCRUTTON**

Name: **CHARLES BARRY SCRUTTON**

Shareholding 6 : **7466 ORDINARY B shares held as at the date of this return**
Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 7 : **6950 ORDINARY A shares held as at the date of this return**
Name: **MAUREEN SCRUTTON DE ALVAREZ**

Shareholding 8 : **11148 ORDINARY A shares held as at the date of this return**
Name: **ANN MARGARET SCRUTTON**

Name: **JOHN DEREK HUNTER IRVING**

Name: **CHARLES BARRY SCRUTTON**

Shareholding 9 : **22398 ORDINARY C shares held as at the date of this return**
Name: **CHARLES BARRY SCRUTTON**

Name: **JOHN DEREK HUNTER IRVING**

Name: **ANN MARGARET SCRUTTON**

Shareholding 10 : **3716 ORDINARY A shares held as at the date of this return**

Name: MAUREEN SCRUTTON DE ALVAREZ

Shareholding 11 : 22398 ORDINARY B shares held as at the date of this return

Name: JOHN DEREK HUNTER IRVING

Name: CHARLES BARRY SCRUTTON

Name: ANN MARGARET SCRUTTON

Shareholding 12 : 550 ORDINARY A shares held as at the date of this return

Name: TONY JONATHAN SCRUTTON

Shareholding 13 : 3940 ORDINARY A shares held as at the date of this return

Name: ANN SCRUTTON

Name: CHARLES SCRUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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