



Companies House

— for the record —

Company Name

SCRUTTON ESTATES LIMITED

363s Annual Return

003603/15

Company Type

Private Company Limited By Shares

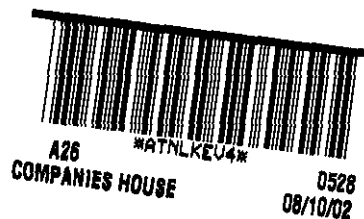
Company Number

734610

Information extracted from
Companies House records on
2nd September 2002

- > 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 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. 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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anne Margaret SCRUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**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**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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 A Ordinary B Ordinary Nominal value of each share Number of shares issued 40,000 A Ordinary 40,000 B Ordinary 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 80,000 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are 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																									
<p>> Shareholder Name Miguel Angel Alvarez DOVALO</p> <p>Address Apartado 23 El Grove Pontevedra Spain</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>11,182</td> </tr> <tr> <td>A' Ordinary</td> <td>3,716</td> </tr> <tr> <td>B' Ordinary</td> <td>7,466</td> </tr> </tbody> </table>	Class	Number	Ordinary	11,182	A' Ordinary	3,716	B' Ordinary	7,466	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	Class	Number							<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Miguel Angel Alvarez DOVALO</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr><td></td><td></td><td>__/__/____</td></tr> <tr><td></td><td></td><td>__/__/____</td></tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>> Shareholder Name Maureen SCRUTTON ALVAREZ</p> <p>Address Apartado 23 El Grove Pontevedra Spain</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>11,182</td> </tr> <tr> <td>A' Ordinary</td> <td>3,716</td> </tr> <tr> <td>B' Ordinary</td> <td>7,466</td> </tr> </tbody> </table>	Class	Number	Ordinary	11,182	A' Ordinary	3,716	B' Ordinary	7,466	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	Class	Number							<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Maureen SCRUTTON ALVAREZ</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr><td></td><td></td><td>__/__/____</td></tr> <tr><td></td><td></td><td>__/__/____</td></tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>> Shareholder Name John Derek Hunter IRVING</p> <p>Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>33,948</td> </tr> <tr> <td>A' Ordinary</td> <td>11,148</td> </tr> <tr> <td>B' Ordinary</td> <td>22,398</td> </tr> </tbody> </table>	Class	Number	Ordinary	33,948	A' Ordinary	11,148	B' Ordinary	22,398	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	Class	Number							<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by John Derek Hunter IRVING</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr><td></td><td></td><td>__/__/____</td></tr> <tr><td></td><td></td><td>__/__/____</td></tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>> Shareholder Name Charles Barry SCUTTON</p> <p>Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ</p> <p>Shares held Class Ordinary Number 33,148</p> <p>'A' Ordinary 11,148 'B' Ordinary 22,398</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Charles Barry SCUTTON</p> <p>Class Number Date of transfer</p>
<p>> Shareholder Name Roger Francis PRATT</p> <p>Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ</p> <p>Shares held Class Ordinary Number 15000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Roger Francis PRATT</p> <p>Class Number Date of transfer</p>

*7,500 'A' Ord to Charles Barry Scutton
7,500 'A' Ord to Maureen Scutton
d'Alvarez

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Maureen SCRUTTON ALVAREZ</p> <p>Address Apartado 23 El Grove Pontevedra Spain</p> <p>Shares held Class Ordinary Number 15000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</p> <p>Shares transferred by Maureen SCRUTTON ALVAREZ</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>'A'Ord</td> <td>7,500</td> <td>07/03/2002</td> </tr> <tr> <td>'A'Ord</td> <td>7,500</td> <td>07/03/2002</td> </tr> </tbody> </table>			Class	Number	Date of transfer	'A'Ord	7,500	07/03/2002	'A'Ord	7,500	07/03/2002
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<p>> Shareholder Name Anne Margaret SCUTTON</p> <p>Address 4 Little Haylands, High Road Chigwell Essex IG7 6QQ</p> <p>Shares held Class Ordinary Number 5000</p> <p>'A' ORDINARY 5,000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>		<p>Shares transferred by Anne Margaret SCUTTON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>../../</td> </tr> <tr> <td></td> <td></td> <td>../../</td> </tr> </tbody> </table>			Class	Number	Date of transfer			../../			../../
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Current details

Amended details

Shares transferred

>

Shareholder

Name

Charles Barry SCUTTON

Name

Address

Address

4 Little Haylands, High Road

Chigwell Essex

IG7 6QQ

UK Postcode

Shares held

Class

Number

Shares held

Class

Number

~~Ordinary~~~~16272~~

1A' Ordinary

12,636

B' Ordinary

10,136

Shares transferred by

Charles Barry SCUTTON

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 Maureen Scrutton d'Alvarez Address Apartado 23 El Grove Pontevedra Spain UK Postcode _ _ _ _ _	'A' Ordinary 7,500		
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


(Director / Secretary)

Date 30 / 09 / 2002

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 **22/9/2002** 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 2003** 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 _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode