



COMPANIES HOUSE

B
032619
£18-00

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01041042

Q

company name
ANDREW SCOTT DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	1 1	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE GRANGE
MARGAN
PORT TALBOT
GLAMORGANSHIRE SA13 2SP

MARGAM

WEST GLAMORGAN SA13 2SP

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

SEAN HUW
MAYO
THE PADDOCK CHEPSTOW ROAD
PENHOW
NEWPORT
GWENT NP6 3AD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL JOHN
HALLORAN
5 MAYFAIR DRIVE
THORNHILL
CARDIFF
SOUTH GLAMORGAN CF4 9EN

Date of Birth:- 20/05/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

01041042

Directors - continued

Particulars.

LYN CADOGAN
JENKINS
FCMA
ASHGROVE 1E BRYNTEG
SEVEN SISTERS
NEATH
WEST GLAMORGAN SA10 9ET

Date of Birth:- 09/01/50

Nat:BRITISH

Occ:GROUP ACCOUNTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

CHARLES DENNIS
MATTHEWS
FCIOB
104 HIGHER LANE
MUMBLES
SWANSEA
WEST GLAMORGAN SA3 4PS

Date of Birth:- 22/03/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

SEAN HUW
MAYO
THE PADDOCK CHEPSTOW ROAD
PENHOW
NEWPORT
GWENT NP6 3AD

Date of Birth:- 29/10/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/11/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed AMatma

Secretary/Director*

*(delete as appropriate)

Date 18.6.96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR D. HADLEY, ANDREW SCOTT LTD,
THE GRANGE, MARGAN, PORT TALBOT,
WEST GLANORGAN

Postcode SA13 2SP

Telephone (01639) 884971 Ext _____



DIRECTORSHIPS

MICHAEL J HALLORAN - Director of:-

Andrew Scott Holdings Ltd

Andrew Scott Ltd

Andrew Scott Developments Ltd

T.C. Rogers (Salvage) Ltd

DIRECTORSHIPS

LYN CADOGAN JENKINS - Director of:-

Andrew Scott Holdings Ltd

Andrew Scott Ltd

Andrew Scott Developments Ltd

T.C. Rogers (Salvage) Ltd

Andrew Scott Consultancy Ltd

Swedish Building Systems Ltd

DIRECTORSHIPS

CHARLES DENNIS MATTHEWS - Director of:-

Andrew Scott Holdings Ltd

Andrew Scott Ltd

Andrew Scott Developments Ltd

T.C. Rogers (Salvage) Ltd

Andrew Scott Consultancy Ltd

Andrew Scott (Properties) Ltd

Swedish Building Systems Ltd

Ablebody Ltd

Markskill Ltd

Amodeo Scott Developments Ltd

DIRECTORSHIPS

SEAN HUW MAYO - Director of:-

Andrew Scott Holdings Ltd

Andrew Scott Ltd

Andrew Scott Developments Ltd

T.C. Rogers (Salvage) Ltd

Andrew Scott (Properties) Ltd

Ablebody Ltd

Markskill Ltd