



Companies House

**AR01** (ef)

**Annual Return**



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**X37XC2WW**

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*Company Name:* **A. & J. SCOTT LIMITED**

*Company Number:* **01087941**

*Date of this return:* **15/05/2014**

*SIC codes:* **16100**  
**16240**

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

*Situation of Registered Office:* **STATION SAWMILLS WOOPERTON**  
**ALNWICK**  
**NORTHUMBERLAND**  
**NE66 4XW**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **JUDITH**

Surname: **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **IAN**

Surname: **BARFOOT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/01/1956**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

## *Company Director* 2

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

*Surname:* **BERTRAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ALLAN**

*Surname:* **BREWES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1948** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): NEIL WAUGH SOMERVELL

Surname: CAMPBELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 12/11/1955 Nationality: BRITISH

Occupation: FORESTRY DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): ANDREW

Surname: SCOTT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 11/04/1957 Nationality: BRITISH

Occupation: CHAIRMAN

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/02/1989**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18451</b>
		<i>Aggregate nominal value</i>	<b>18451</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18451</b>
		<i>Total aggregate nominal value</i>	<b>18451</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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*

<i>Shareholding 1</i>	: 0 PREFERENCE shares held as at the date of this return 95907 shares transferred on 2013-06-28
<i>Name:</i>	ANDREW SCOTT GRANDCHILDRENSSETTLEMENT
<i>Shareholding 2</i>	: 13839 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SCOTT
<i>Shareholding 3</i>	: 0 PREFERENCE shares held as at the date of this return 27099 shares transferred on 2013-06-28
<i>Name:</i>	ANDREW SCOTT
<i>Shareholding 4</i>	: 4612 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT SCOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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