



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01087941**

Date of this return: **15/05/2015**

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

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

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

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

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

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **13839 ORDINARY shares held as at the date of this return**
Name: **ANDREW SCOTT**

Shareholding 2 : **4612 ORDINARY shares held as at the date of this return**
Name: **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.