



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2011**

**XW4V3UYN**

*Company Name:* **S & C R LIMITED**

*Company Number:* **01399489**

*Date of this return:* **28/05/2011**

*SIC codes:* **6010**

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

*Situation of Registered Office:* **29 BATH ROAD  
SWINDON  
SN1 4AS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **ADRIAN RICHARD FRENCH**

*Surname:* **CRAFER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **FERRIS**

*Former names:*

*Service Address:* **OAK HOUSE  
HIGH STREET  
NORTHLEACH  
GLOUCESTERSHIRE  
GL54 3ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES PATRICK**

*Surname:*                            **LARKIN**

*Former names:*

*Service Address:*                **BOSCREEG CHURCH LANE  
FERNHAM  
FARINGDON  
OXFORDSHIRE  
SN7 7PB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>236</b>
		<i>Aggregate nominal value</i>	<b>2360</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>236</b>
		<i>Total aggregate nominal value</i>	<b>2360</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* A HICKS

*Shareholding 2* : 5 ORDINARY shares held as at 2011-05-28  
*Name:* M NADAL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* S PAGE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* R PALK

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D PINCH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P PINCH

*Shareholding 7* : 7 ORDINARY shares held as at 2011-05-28

*Name:* J RYCROFT

*Shareholding 8* : 3 ORDINARY shares held as at 2011-05-28  
*Name:* J SONDERMAN

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J WOOD DECEASED

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C HAINES

*Shareholding 11* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* E HARLOW

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D POULTON

*Shareholding 13* : 20 ORDINARY shares held as at 2011-05-28  
*Name:* E SMITH

*Shareholding 14* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* S WORRALL

*Shareholding 15* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* R BROWN

*Shareholding 16* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J DUNSFORD DECEASED

*Shareholding 17* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* G MILLAR

*Shareholding 18* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* P TUER

*Shareholding 19* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D TEAGUE DECEASED

*Shareholding 20* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C WEBB

*Shareholding 21* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* C BRUSHWOOD DECEASED

*Shareholding 22* : 1 ORDINARY shares held as at 2011-05-28

*Name:* M SLATER

*Shareholding 23* : 5 ORDINARY shares held as at 2011-05-28  
*Name:* G COTTON

*Shareholding 24* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* B JAGOT

*Shareholding 25* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P THICKE

*Shareholding 26* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* T CRESWELL

*Shareholding 27* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* S BAKER

*Shareholding 28* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J FERRIS

*Shareholding 29* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J SIMPSON

*Shareholding 30* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* M CLABBY

*Shareholding 31* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D TITCOMBE

*Shareholding 32* : 10 ORDINARY shares held as at 2011-05-28  
*Name:* M SEXTON

*Shareholding 33* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C THOMPSON

*Shareholding 34* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P HUGHES

*Shareholding 35* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J LAWRENCE DECEASED

*Shareholding 36* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P POWLEY

*Shareholding 37* : 1 ORDINARY shares held as at 2011-05-28

*Name:* **D BROWN**

*Shareholding 38* : **10 ORDINARY shares held as at 2011-05-28**  
*Name:* **EVEREST DOUBLE GLAZING LTD**

*Shareholding 39* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **N PAGE**

*Shareholding 40* : **2 ORDINARY shares held as at 2011-05-28**  
*Name:* **M SMITH**

*Shareholding 41* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **A TITCHENER**

*Shareholding 42* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **G KIRBY**

*Shareholding 43* : **3 ORDINARY shares held as at 2011-05-28**  
*Name:* **R SIMMONS**

*Shareholding 44* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **A CRAFER**

*Shareholding 45* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **D DAVEY**

*Shareholding 46* : **11 ORDINARY shares held as at 2011-05-28**  
*Name:* **B STADDON**

*Shareholding 47* : **17 ORDINARY shares held as at 2011-05-28**  
*Name:* **G DEACON**

*Shareholding 48* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **D GRIGSBY**

*Shareholding 49* : **5 ORDINARY shares held as at 2011-05-28**  
*Name:* **M LUFFMAN**

*Shareholding 50* : **10 ORDINARY shares held as at 2011-05-28**  
*Name:* **B HAINS**

*Shareholding 51* : **1 ORDINARY shares held as at 2011-05-28**  
*Name:* **R WEAR**

*Shareholding 52* : **1 ORDINARY shares held as at 2011-05-28**

*Name:* R HARSANT

*Shareholding 53* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P CHAPMAN

*Shareholding 54* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* K PEACEY

*Shareholding 55* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* V SIMPSON

*Shareholding 56* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* K HOLLOWAY

*Shareholding 57* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* SWINDON & CRICKLADE RAILWAY

*Shareholding 58* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* R LEGGETT

*Shareholding 59* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* R WILCOCK-CROOK

*Shareholding 60* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J LARKIN

*Shareholding 61* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* A SCUTTS DECEASED

*Shareholding 62* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* W RODBERD

*Shareholding 63* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D HANNAY MILLER

*Shareholding 64* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* S PAGE

*Shareholding 65* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D PIKE

*Shareholding 66* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J SMART

*Shareholding 67* : 1 ORDINARY shares held as at 2011-05-28

*Name:* D TURNER

*Shareholding 68* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P RODBERD

*Shareholding 69* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* I THOMPSON

*Shareholding 70* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* J AUSTEN

*Shareholding 71* : 3 ORDINARY shares held as at 2011-05-28  
*Name:* R DANIELS

*Shareholding 72* : 5 ORDINARY shares held as at 2011-05-28  
*Name:* O PIKE

*Shareholding 73* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C RANDALL

*Shareholding 74* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* K HARDING

*Shareholding 75* : 15 ORDINARY shares held as at 2011-05-28  
*Name:* H ROBERTS

*Shareholding 76* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* S TUER

*Shareholding 77* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* K CLINGAN

*Shareholding 78* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C JUDGE

*Shareholding 79* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* C SPACKMAN

*Shareholding 80* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P BROWN

*Shareholding 81* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* T DAVIES

*Shareholding 82* : 1 ORDINARY shares held as at 2011-05-28

*Name:*                    **A KIRK**

*Shareholding 83*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **E MILLAR DECEASED**

*Shareholding 84*    : **2 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **D BIRD**

*Shareholding 85*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **D KELLY**

*Shareholding 86*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **A PAGE**

*Shareholding 87*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **N BIRD**

*Shareholding 88*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **K WATTS**

*Shareholding 89*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **S WRIGHT**

*Shareholding 90*    : **5 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **RAILWAY CORRESPONDENCE & TRAVEL SOCIETY**

*Shareholding 91*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **D BEDFORD**

*Shareholding 92*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **R NEIGHBOUR**

*Shareholding 93*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **J JONES**

*Name:*                    **P JONES**

*Shareholding 94*    : **2 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **P STEWARD**

*Shareholding 95*    : **1 ORDINARY shares held as at 2011-05-28**  
*Name:*                    **K BIRD**

*Shareholding 96*    : **1 ORDINARY shares held as at 2011-05-28**

*Name:* E JUDD

*Shareholding 97* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J JUDGE

*Shareholding 98* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P RICHARDSON

*Shareholding 99* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* N EMERY

*Shareholding 100* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* B PEACEY

*Shareholding 101* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* N J BAILEY

*Shareholding 102* : 2 ORDINARY shares held as at 2011-05-28  
*Name:* J POOR

*Shareholding 103* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* A JONES

*Shareholding 104* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* J D JONES

*Shareholding 105* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* P BURKE

*Shareholding 106* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* A THOMPSON

*Shareholding 107* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* D MABEY

*Shareholding 108* : 1 ORDINARY shares held as at 2011-05-28  
*Name:* R KNIGHT

---

### *Authorisation*

*Authenticated*

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

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