



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMP03U6B

Company Name: **SCOTFIELD LIMITED**

Company Number: **02372140**

Date of this return: **14/04/2011**

SIC codes: **7011**
9305

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

Situation of Registered Office: **ACKWORTH LODGE**
HIGH ACKWORTH
WEST YORKSHIRE
WF7 7EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN KENNETH**

Surname: **HOLMAN**

Former names:

Service Address: **9 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **PADIAN**

Former names:

Service Address: **75 NEEDINGWORTH ROAD
ST IVES
CAMBS ENGLAND
PE27 5JY**

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

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **RAPLEY**

Former names:

Service Address: **ACKWORTH LODGE PONTEFRACT ROAD**
 HIGH ACKWORTH
 PONTEFRACT
 WEST YORKSHIRE
 WF7 7EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **75 ORDINARY shares held as at 2011-04-14**
Name: **STEPHEN KENNETH HOLMAN**

Shareholding 2 : **15 ORDINARY shares held as at 2011-04-14**
Name: **MARY ANN RAPLEY**

Shareholding 3 : **25 ORDINARY shares held as at 2011-04-14**
Name: **TERENCE JOSEPH PADIAN**

Shareholding 4 : **884 ORDINARY shares held as at 2011-04-14**
Name: **MARTIN RAPLEY**

Shareholding 5 : **1 ORDINARY shares held as at 2011-04-14**
Name: **RAYMOND HERBERT RAPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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