



Companies House
— for the record —

AR01 (ef)

Annual Return



XMP03U6B

Received for filing in Electronic Format on the: **16/05/2011**

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.