



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOTOPE LIMITED**

*Company Number:* **02653906**

*Date of this return:* **08/11/2013**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **KEANTER  
STOKE CHARITY ROAD  
KINGSWORTHY  
HAMPSHIRE,  
SO23 7LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZENA PATRICIA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **KEANTER STOKE CHARITY ROAD  
KINGS WORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7LS**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PETER WALTER**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **KEANTER STOKE CHARITY ROAD  
KINGS WORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7LS**

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

*Date of Birth:*    **23/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ZENA PATRICIA**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **KEANTER STOKE CHARITY ROAD  
KINGS WORTHY  
WINCHESTER  
HAMPSHIRE  
SO23 7LS**

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

*Date of Birth:* **21/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                            |                   |                                |           |
|--------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                     | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>45</b> |
|                                            |                   | <i>Aggregate nominal value</i> | <b>45</b> |
| <i>Currency</i>                            | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                            |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>              |                   |                                |           |
| <b>THE SHARES CARRY FULL VOTING RIGHTS</b> |                   |                                |           |

|                                            |                   |                                |           |
|--------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                     | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>45</b> |
|                                            |                   | <i>Aggregate nominal value</i> | <b>45</b> |
| <i>Currency</i>                            | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                            |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>              |                   |                                |           |
| <b>THE SHARES CARRY FULL VOTING RIGHTS</b> |                   |                                |           |

|                                            |                   |                                |          |
|--------------------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>5</b> |
|                                            |                   | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                            | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                                            |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>              |                   |                                |          |
| <b>THE SHARES CARRY FULL VOTING RIGHTS</b> |                   |                                |          |

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**THE SHARES CARRY FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **45 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER WALTER SCOTT**

*Shareholding 2* : **45 ORDINARY B shares held as at the date of this return**  
*Name:* **ZENA PATRICIA SCOTT**

*Shareholding 3* : **5 ORDINARY C shares held as at the date of this return**  
*Name:* **ALASTAIR PETER DRUMMOND SCOTT**

*Shareholding 4* : **5 ORDINARY D shares held as at the date of this return**  
*Name:* **EMMA CHARLOTTE SCOTT**

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## *Authorisation*

*Authenticated*

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

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