



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BIOTOPE LIMITED**

*Company Number:* **02653906**

*Date of this return:* **08/11/2015**

*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:*   **\*\*/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:* **\*\*/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 08/11/2015 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* : **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.