



Companies House

AR01 (ef)

Annual Return



X4KSVJZK

Received for filing in Electronic Format on the: **23/11/2015**

Company Name: **SCOTT ADAMSONS LIMITED**

Company Number: **02665085**

Date of this return: **22/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LANCASTER HOUSE
BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Secretary 1

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

Surname: **FOULKES**

Former names:

Service Address: **17 CHEVIOT CLOSE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **COPELAND**

Former names:

Service Address: **2 ISLE OF MAN VILLAS
ROSSENDALE
LANCASHIRE
BB4 9PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ASHLEY**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **ASSISTANT FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **WHITING**

Former names:

Service Address: **5 MONTROSE AVENUE
WOODSMOOR
STOCKPORT
CHESHIRE
SK2 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50002
		<i>Aggregate nominal value</i>	50002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50002
		<i>Total aggregate nominal value</i>	50002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FRANCIS WHITING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. WILD**

Shareholding 3 : **50000 ORDINARY shares held as at the date of this return**
Name: **WRENWOOD GROUP FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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