



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFI128**

*Company Name:* **SUPER MARE SCAFFOLDING LIMITED**

*Company Number:* **02756373**

*Date of this return:* **16/10/2015**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **10 SOUTH STREET  
BRIDPORT  
DORSET  
DT6 3NJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOY HILARY**

Surname: **PUDD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **PUDD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1949** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>100</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING, FULLY PARTICIPATING IN A WINDING UP.**

|                        |                                  |                                |            |
|------------------------|----------------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>NON VOTING<br/>PREFERENCE</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                                  | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>                       | <i>Amount paid per share</i>   | <b>200</b> |
|                        |                                  | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**NON VOTING, NON PARTICIPATING PREFERENCE SHARES.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **200 NON VOTING PREFERENCE shares held as at the date of this return**  
*Name:* **JOY HILARY DAY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CHRISTOPHER PUDD**

## *Authorisation*

*Authenticated*

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

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