



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZX5RM**

*Company Name:* **SCUDAMORES PUNTING COMPANY LIMITED**

*Company Number:* **02787361**

*Date of this return:* **31/01/2014**

*SIC codes:* **50300**

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

*Situation of Registered Office:* **GRANTA PLACE  
MILL LANE  
CAMBRIDGE  
CB2 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER HUGH**

*Surname:* **MACNAGHTEN**

*Former names:*

*Service Address:* **3 BALLAND FIELD  
WILLINGHAM  
CAMBRIDGESHIRE  
CB4 5JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RODERICK IAN**

*Surname:*                **INGERSENT**

*Former names:*

*Service Address:*        **21 LADY JANE COURT  
CAVENDISH AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 7UW**

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

*Date of Birth:*    **19/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DONNELLY**

*Surname:*                         **MACNAGHTEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/11/1969**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38904</b>
		<i>Aggregate nominal value</i>	<b>3890.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES OF THE COMPANY HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO SHARE IN ANY DIVIDEND DETERMINED BY THE COMPANY'S DIRECTORS, EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AND ARE NOT NORMALLY SUBJECT TO REDEMPTION UNLESS IT SHOULD BE SO DETERMINED BY DIRECTORS AND SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38904</b>
		<i>Total aggregate nominal value</i>	<b>3890.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **2334 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK IAN INGERSENT**

*Shareholding 2* : **36570 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MACNAGHTEN**

## *Authorisation*

*Authenticated*

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

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