



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCUDAMORES PUNTING COMPANY LIMITED**

Company Number: **02787361**

Date of this return: **31/01/2015**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34236
		<i>Aggregate nominal value</i>	3423.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	4668
		<i>Aggregate nominal value</i>	466.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES RANK EQUALLY WITH THE ORDINARY SHARES EXCEPT THAT THEY CARRY NO RIGHT TO ATTEND OR VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 2334 ORDINARY shares held as at the date of this return
Name: RODERICK IAN INGERSENT

Shareholding 2 : 27234 ORDINARY shares held as at the date of this return
Name: JAMES MACNAGHTEN

Shareholding 3 : 4668 A ORDINARY shares held as at the date of this return

Name: LISE BIRD

Shareholding 4 : 4668 ORDINARY shares held as at the date of this return

Name: LISE BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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