



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTT-BRODER (MARITIME) LIMITED**

*Company Number:* **03120806**

*Date of this return:* **01/11/2015**

*SIC codes:* **50200**

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

*Situation of Registered Office:* **LASER HOUSE  
132-140 GOSWELL ROAD  
LONDON  
EC1V 7DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TIMOTHY**

Surname: **COTON**

Former names:

Service Address: **OLD STABLES COTTAGE FOWLE HALL  
QUEEN STREET, PADDOCK WOOD  
KENT  
TN12 6PJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEREMY**

Surname: **COTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/03/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80 (2) OF THE COMPANIES ACT 1985) TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT BRODER 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.