



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2015**

Company Name: **Henderson Scott Limited**

Company Number: **03690606**

Date of this return: **09/12/2015**

SIC codes: **78109**

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

Situation of Registered Office: **P O BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETHENEY JANE**

Surname: **BAILEY**

Former names:

Service Address: **COPPICE LODGE LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4AW**

Company Director ***1***

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **COPPICE LODGE LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HENDERSON SCOTT INTERNATIONAL GP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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