



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTCO RESTAURANTS SOUTHERN LIMITED**

Company Number: **04382569**

Date of this return: **27/02/2015**

SIC codes: **56102**

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

Situation of Registered Office: **MARINA BUILDING HARLEYFORD ESTATE
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **PURNELL**

Former names:

Service Address: **MARINA BUILDING HARLEYFORD
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Company Director 1

Type: **Person**
Full forename(s): **MRS LESLEY ELIZABETH**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/06/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GERALD**

Surname: **PURNELL**

Former names:

Service Address: **MARINA BUILDING HARLEYFORD
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 0 ORDINARY B shares held as at the date of this return
2500 shares transferred on 2014-04-30

Name: JONATHAN MICHAEL COATES

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
23750 shares transferred on 2014-04-30

Name: SIMON NEVILLE COATES

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return
23750 shares transferred on 2014-04-30

Name: BELINDA COATES

Shareholding 4 : 47500 ORDINARY A shares held as at the date of this return
Name: SCOTCO RESTAURANTS LIMITED

Shareholding 5 : 2500 ORDINARY B shares held as at the date of this return
Name: SCOTCO RESTAURANTS 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.