



Companies House
— for the record —

AR01 (ef)

Annual Return



X17L5XYU

Received for filing in Electronic Format on the: **25/04/2012**

Company Name: **MR. SCRATCHINGS LIMITED**

Company Number: **04422215**

Date of this return: **22/04/2012**

SIC codes: **46380**

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

Situation of Registered Office: **ALBION HOUSE ROPE WALK
OTLEY STREET
SKIPTON
NORTH YORKSHIRE
BD23 1ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER SUTCLIFFE**

Surname: **BANKS**

Former names:

Service Address: **25 LANESIDE
WEST SCHOLLS
QUEENSBURY
WEST YORKSHIRE
BD13 1NE**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER SUTCLIFFE**

Surname: **BANKS**

Former names:

Service Address: **25 LANESIDE
WEST SCHOLES
QUEENSBURY
WEST YORKSHIRE
BD13 1NE**

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

Date of Birth: **01/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY ROGER**

Surname: **BANKS**

Former names:

Service Address: **GREYSTONES 602 THORNTON ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3PS**

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

Date of Birth: **01/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GILES RICHARD**

Surname: **CLAYTON**

Former names:

Service Address: **11 LANE SIDE
QUEENSBURY
BRADFORD
BD13 1NE**

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

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **HOWARD CHARLES**

Surname: **STEAD**

Former names:

Service Address: **17 FIELDWAY
CLAYTON
BRADFORD
WEST YORKSHIRE
BD14 6RP**

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

Date of Birth: **23/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : 125 ORDINARY shares held as at the date of this return
Name: GILES RICHARD CLAYTON

Shareholding 2 : 125 ORDINARY shares held as at the date of this return
Name: ROGER SUTCLIFFE BANKS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: HOWARD CHARLES STEAD

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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