



Companies House

AR01 (ef)

Annual Return



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Company Name: **MR. SCRATCHINGS LIMITED**

Company Number: **04422215**

Date of this return: **22/04/2016**

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): **TIMOTHY**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/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: ****/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: ****/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 22/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: HOWARD CHARLES STEAD

Shareholding 3 : 175 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.