



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **SCR Properties Ltd**

Company Number: **04490630**

Date of this return: **19/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 EASTWAY
SALE
CHESHIRE
UNITED KINGDOM
M33 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VANESSA**

Surname: **WILLIAMS**

Former names:

Service Address: **NETHERTON FARM NETHERTON
FRODSHAM
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA6 6UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVAN SAMUEL**

Surname: **WILLIAMS**

Former names:

Service Address: **NETHERTON FARM NETHERTON
FRODSHAM
WARRINGTON
CHESHIRE
ENGLAND
WA6 6UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : 10 ORDINARY C shares held as at the date of this return
Name: CARA GREAVES

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: SONJA PEARSON

Shareholding 3 : 70 ORDINARY A shares held as at the date of this return
Name: IVAN SAMUEL WILLIAMS

Name: VANESSA WILLIAMS

Shareholding 4 : 10 ORDINARY D shares held as at the date of this return
Name: ROBERT WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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