



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLYLE SCOTT LIMITED**

Company Number: **05109114**

Date of this return: **22/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ANNE**

Surname: **CARLYLE**

Former names:

Service Address: **14 PENINSULA SQUARE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8GJ**

Company Director **1**

Type: **Person**
Full forename(s): **MS JANE ANNE**

Surname: **CARLYLE**

Former names:

Service Address: **14 PENINSULA SQUARE
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8GJ**

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

Date of Birth: **19/10/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 1 ORDINARY B shares held as at the date of this return
Name: JANE ANNE CARLYLE

Shareholding 2 : 9 ORDINARY A shares held as at the date of this return
Name: JANE ANNE CARLYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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