



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **SCOTT-GRANT LIMITED**

Company Number: **05214287**

Date of this return: **25/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **PORTLAND TOWER
PORTLAND STREET
MANCHESTER
M1 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN CHRISTIAN**

Surname: **HARE**

Former names:

Service Address: **HOLMSLEY
CHAPEL ROAD
ALDERLEY EDGE
SK9 7DX**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRENNAN**

Former names:

Service Address: **8 PULAR AVENUE
WISHAW
LANARKSHIRE
UNITED KINGDOM
ML2 7WJ**

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

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN CHRISTIAN**

Surname: **HARE**

Former names:

Service Address: **HOLMSLEY
CHAPEL ROAD
ALDERLEY EDGE
SK9 7DX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **SEAMAN**

Former names:

Service Address: **9 ROMBOLD GRANGE
CROSSBECK ROAD
ILKLEY
LS29 9JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD RISEBROOK**

Surname: **TAYLOR**

Former names:

Service Address: **10 SANDY HALL LANE
BARROWFORD
NELSON
LANCASHIRE
BB9 6QH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY shares held as at 2011-08-25
Name: JOHN BRENNAN

Shareholding 2 : 10000 ORDINARY shares held as at 2011-08-25
Name: JONATHAN HARE

Shareholding 3 : 15000 ORDINARY shares held as at 2011-08-25
Name: MICHAEL SEAMAN

Shareholding 4 : 15000 ORDINARY shares held as at 2011-08-25
Name: RICHARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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