



Companies House

**AR01** (ef)

**Annual Return**



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**X4F82AZL**

*Company Name:* **SCOTT-GRANT LIMITED**

*Company Number:* **05214287**

*Date of this return:* **25/08/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MANCHESTER ONE 53 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):*                **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BRENNAN**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HARE**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*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.