



Companies House

AR01 (ef)

Annual Return



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Company Name: **Independent Scaffolding Group Limited**

Company Number: **05641673**

Date of this return: **01/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **PEREGRINE HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **LODDY**

Former names:

Service Address: **THE WHITE HOUSE 100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **FREEMAN**

Former names:

Service Address: **HOME FARM BARN LISCOMBE PARK SOULBURY
LEIGHTON BUZZARD
BUCKS
UNITED KINGDOM
LU7 0GF**

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

Date of Birth: **20/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **LODDY**

Former names:

Service Address: **THE WHITE HOUSE 100 WATFORD ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8QJ**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42012
		<i>Aggregate nominal value</i>	42012
<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 RIGHTS.

Class of shares	ORDINARY-A	<i>Number allotted</i>	57218
		<i>Aggregate nominal value</i>	57218
<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 RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	630180
		<i>Aggregate nominal value</i>	630.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-C	<i>Number allotted</i>	858270
		<i>Aggregate nominal value</i>	858.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<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 NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2487680
		<i>Total aggregate nominal value</i>	1000718.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **16802 ORDINARY shares held as at the date of this return**
Name: **PAUL FREEMAN**

Shareholding 2 : **25210 ORDINARY shares held as at the date of this return**
Name: **MATTHEW LODDY**

Shareholding 3 : **57218 ORDINARY-A shares held as at the date of this return**
Name: **SIP TRUSTEES LIMITED**

Shareholding 4 : **252030 ORDINARY-B shares held as at the date of this return**

Name: PAUL FREEMAN

Shareholding 5 : 378150 ORDINARY-B shares held as at the date of this return

Name: MATTHEW LODDY

Shareholding 6 : 858270 ORDINARY-C shares held as at the date of this return

Name: SIP TRUSTEES LIMITED

Shareholding 7 : 540000 PREFERENCE shares held as at the date of this return

Name: PAUL FREEMAN

Shareholding 8 : 360000 PREFERENCE shares held as at the date of this return

Name: MATTHEW LODDY

Authorisation

Authenticated

This form was authorised by one of the following:

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