



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCUTT FARMING**

*Company Number:* **05714505**

*Date of this return:* **20/02/2013**

*SIC codes:* **01130**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **ELM TREE FARM  
EASTRINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CALVERT RODNEY**

*Surname:* **SCUTT**

*Former names:*

*Service Address:* **BENNETT LODGE  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CALVERT RODNEY**

*Surname:*                **SCUTT**

*Former names:*

*Service Address:*        **BENNETT LODGE  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7PH**

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

*Date of Birth:*    **14/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JESSICA ELAINE**

*Surname:* **SCUTT**

*Former names:*

*Service Address:* **OWSTHORPE FARM  
OWSTHORPE EASTRINGTON  
GOOLE  
NORTH HUMBERSIDE  
DN14 7QH**

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

*Date of Birth:* **05/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN BARRY ARCHIBALD**

*Surname:*                         **SCUTT**

*Former names:*

*Service Address:*                **ELM TREE FARM  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7PH**

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

*Date of Birth:*    **02/09/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN GUY**

*Surname:*                **SCUTT**

*Former names:*

*Service Address:*        **OWSTHORPE FARM  
OWSTHORPE EASTRINGTON  
GOOLE  
NORTH HUMBERSIDE  
DN14 7QH**

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

*Date of Birth:*    **30/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **SCUTT**

*Former names:*

*Service Address:*        **BENNETT LODGE HIGH STREET  
EASTINGTON  
GOOLE  
NORTH HUMBERSIDE  
DN14 7PH**

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

*Date of Birth:*    **14/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA GEORGINA**

*Surname:*                           **SCUTT**

*Former names:*

*Service Address:*                **ELM TREE FARM  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7PH**

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

*Date of Birth:*    **22/09/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>

### *Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

### *Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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* : **25 A ORDINARY shares held as at the date of this return**

*Name:* CALVERT RODNEY SCUTT

*Shareholding 2* : **5 F ORDINARY shares held as at the date of this return**

*Name:* JESSICA SCUTT

*Shareholding 3* : **5 E ORDINARY shares held as at the date of this return**

*Name:* KATE SCUTT

*Shareholding 4* : **20 C ORDINARY shares held as at the date of this return**

*Name:* BARRY SCUTT

*Shareholding 5* : **20 D ORDINARY shares held as at the date of this return**

*Name:* PAMELA SCUTT

*Shareholding 6* : **25 B ORDINARY shares held as at the date of this return**

*Name:* JONATHAN SCUTT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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