



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCUTT FARMING**

Company Number: **05714505**

Date of this return: **20/02/2014**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	E ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	F ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	G ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	H ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	I ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Class of shares	J ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EVERY MEMBER HAS ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **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 : **10 C ORDINARY shares held as at the date of this return**
Name: BARRY SCUTT

Shareholding 5 : **10 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

Shareholding 7 : **0 G ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-05
Name: BARRY SCUTT

Shareholding 8 : **0 H ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-05
Name: BARRY SCUTT

Shareholding 9 : **0 I ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-05
Name: PAMELA SCUTT

Shareholding 10 : **0 J ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-04-05
Name: PAMELA SCUTT

Shareholding 11 : **5 H ORDINARY shares held as at the date of this return**
Name: OLIVER SCUTT

Shareholding 12 : **5 G ORDINARY shares held as at the date of this return**

Name: EMMA SCUTT

Shareholding 13 : 5 J ORDINARY shares held as at the date of this return

Name: HARRY SCUTT

Shareholding 14 : 5 I ORDINARY shares held as at the date of this return

Name: FENELLA SCUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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