



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT214XPJ**

*Company Name:* **SCARISBRICK HALL LIMITED**

*Company Number:* **05904675**

*Date of this return:* **14/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SCARISBRICK HALL SOUTHPORT ROAD  
ORMSKIRK  
LANCASHIRE  
L40 9RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HEADLEY**

*Former names:*

*Service Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY**

*Surname:*                **AYLMER**

*Former names:*

*Service Address:*        **174 PIPPIN STREET  
BURSCOUGH  
LANCASHIRE  
L40 7SP**

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

*Date of Birth:*    **28/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **HEADLEY**

*Former names:*

*Service Address:* **174 PIPPIN STREET  
BURSCOUGH  
ORMSKIRK  
LANCASHIRE  
L40 7SP**

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

*Date of Birth:* **08/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS, IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS AND AN EQUAL DISTRIBUTION OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 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* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* MICHAEL HEADLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* LINDA HEADLEY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* GREG AYLMER

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* SUSAN AYLMER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* BARRY CACKETT

*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-14  
*Name:* LYNDIA HEADLEY

## *Authorisation*

*Authenticated*

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

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