



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **SCOTT DUNN UK LIMITED**

Company Number: **06519468**

Date of this return: **28/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **SCOTT DUNN MADGWICK LANE
WESTHAMNETT
CHICHESTER
WEST SUSSEX
PO18 0FB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-05-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW WESTON**
Surname: **DUNN**
Former names:
Service Address: **MANOR HOUSE
PARK LANE ALDINGBOURNE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 3JT**

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

Date of Birth: **1963-04-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BLAKE PLAYFORD**
Surname: **ROSE**
Former names:
Service Address: **NEWLYN COTTAGE SMUGGLERS LANE
BOSHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 8QW**

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

Date of Birth: **1965-01-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GILES ROBERT**
Surname: **TROTTER**
Former names:
Service Address: **SOUTHBROOK FARM**
 ROOK LANE
 WINCHESTER
 HAMPSHIRE
 SO21 3DE

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

Date of Birth: **1963-01-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 28/02/2010

Name: **SCOTT DUNN PROPERTY HOLDCO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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