

# AR01 (ef)

#### **Annual Return**



X29GNE22

Received for filing in Electronic Format on the:

30/05/2013

Company Name:

Scenic 1 Limited

Company Number:

06903442

Date of this return:

12/05/2013

SIC codes:

43341

Company Type:

Private company limited by shares

**27 BROADHURST GARDENS** 

Situation of Registered

**EASTCOTE** 

Office:

MIDDX

UNITED KINGDOM

HA49JQ

Officers of the company

Type: Person Full forename(s): MRS NICOLA  Surname: MONKS  Former names:  Service Address: 27 BROADHURST GARDENS EASTCOTE MIDDX UNITED KINGDOM HA4 910	Company Secretary	1	
Surname: MONKS  Former names:  Service Address: 27 BROADHURST GARDENS EASTCOTE MIDDX UNITED KINGDOM	Type:	Person	
Former names:  Service Address:  27 BROADHURST GARDENS EASTCOTE MIDDX UNITED KINGDOM	Full forename(s):	MRS NICOLA	
Service Address:  27 BROADHURST GARDENS EASTCOTE MIDDX UNITED KINGDOM	Surname:	MONKS	
EASTCOTE MIDDX UNITED KINGDOM	Former names:		
MIDDX UNITED KINGDOM	Service Address:		
UNITED KINGDOM			
1124 200		HA4 9JQ	

Company Director	1				
Type:	Person				
Full forename(s):	MR JOSEPH				
Surname:	MONKS				
Former names:					
Service Address:	27 BROADHURST GARDENS EASTCOTE MIDDX UNITED KINGDOM HA4 9JQ				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 30/12/1961 Occupation: SUPERVISE	Nationality: IRISH ING SCENIC PAINTER				

Company Director 2

Type: Person

Full forename(s): MRS NICOLA

Surname: MONKS

Former names:

Service Address: 27 BROADHURST GARDENS

EASTCOTE MIDDX

UNITED KINGDOM

HA49JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/01/1970 Nationality: BRITISH

Occupation: PART TIME BANK CLERK

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: JOSEPH MONKS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: NICOLA MONKS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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