



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOORE SCARROTT AUDIT LIMITED**

Company Number: **07524106**

Date of this return: **09/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **CALYX HOUSE SOUTH ROAD
TAUNTON
SOMERSET
TA1 3DU**

Officers of the company

Company Director 1

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

Surname: **HEADON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1983** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES MARCUS SYKES**

Surname: **LONGBOTTOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1969** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW IAIN RADFORD**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: CHARLES MARCUS SYKES LONGBOTTOM

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW IAIN RADFORD MOORE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: STEVEN RICHARD HEADON

Authorisation

Authenticated

This form was authorised by one of the following:

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