



Annual Return

Company Name: **SC ADVISORY SERVICES LIMITED**

Company Number: **07678255**



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Company Name: **SC ADVISORY SERVICES LIMITED**

Company Number: **07678255**

Date of this return: **22/06/2016**

Sic Codes: **69201**

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

Situation of **ST HELEN'S HOUSE KING STREET DERBY**

Registered Office: **DE1 3EE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES OLIVER JOHN**
Surname: **BAGLEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DANIEL ADAM**
Surname: **BOWTELL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR ANDREW RICHARD**
Surname: **DELVE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR JAMES CHARLES**
Surname: **DELVE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MRS CATHERINE**
Surname: **DESMOND**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR PAUL WILLIAM**
Surname: **DUFFIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR JOHN PETER**
Surname: **FARNSWORTH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MRS SARAH**
Surname: **FLEAR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MS JACKIE**
Surname: **HENDLEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full Forename(s): **MR DARREN**
Surname: **HODSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full Forename(s): **MR NICHOLAS CHARLES OSBORN**
Surname: **LEE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **INSOLVENCY
PRACTITIONER**

Company Director 12

Type: **Person**
Full Forename(s): **MRS MICHELLE**
Surname: **MACKENZIE-COOPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **LLP MEMBER**

Company Director 13

Type: **Person**
Full Forename(s): **MR BRUCE JAMES**
Surname: **MONTGOMERY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full Forename(s): **MRS JANET**
Surname: **MORGAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

Type: **Person**
Full Forename(s): **MR DAVID JONATHAN**
Surname: **NELSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full Forename(s): **MR DEAN ANTHONY**
Surname: **NELSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 17

Type: **Person**
Full Forename(s): **MR STEPHEN ALEXANDER**
Surname: **NEWMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**
Full Forename(s): **MISS NATASHA ANN**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 19

Type: **Person**
Full Forename(s): **MR RICHARD WILLIAM**
Surname: **STANLEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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 the date of this return**
Name: **SMITH COOPER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

