



Companies House

AR01 (ef)

Annual Return



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Company Name: **Scarborough House Properties Limited**

Company Number: **08179394**

Date of this return: **14/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 HAGLEY COURT SOUTH THE WATERFRONT
BRIERLEY HILL
UNITED KINGDOM
WEST MIDLANDS
ENGLAND
DY5 1XE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **BRENNAN**

Former names:

Service Address: **FLAT 7 SCARBOROUGH HOUSE
4 COWLEIGH ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA VERA**

Surname: **CROSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **HILL**

Former names:

Service Address: **37 BLACKMORE ROAD
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	44 shares transferred on 2013-12-06
<i>Name:</i>	MRS PATRICIA VERA CROSBY
<i>Shareholding 2</i>	: 5 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS PATRICIA VERA CROSBY
<i>Shareholding 3</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2013-12-06

Name: **EXECUTORS OF SIDNEY ALAN CROSBY, DECEASED**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return
50 shares transferred on 2013-12-06**

Name: **EXECUTORS OF SIDNEY ALAN CROSBY, DECEASED**

Shareholding 5 : **95 ORDINARY 1 GBP shares held as at the date of this return**

Name: **THOMAS NOCK MARTIN LTD AS TRUSTEE OF THE SCARBOROUGH HOUSE
PROPERTIES LTD EMPLOYEE OWNERSHIP TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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