



Companies House

AR01 (ef)

Annual Return



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X3L4NJ6Z

Company Name: **INFORM SCAFFOLD SERVICES LTD.**

Company Number: **08745630**

Date of this return: **23/10/2014**

SIC codes: **43991**

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

Situation of Registered Office: **96 FAIR OAK ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 8LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. LISA MARCELLA**

Surname: **ROOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. BEN ROBERT**

Surname: **ROOKE**

Former names:

Service Address: **45 HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2EA**

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

Date of Birth: **22/11/1985** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Company Director 2

Type: **Person**
Full forename(s): **MR. EATHEN WILLIAM**

Surname: **ROOKE**

Former names:

Service Address: **45 HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2EA**

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

Date of Birth: **13/07/1990** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. ROBERT ARTHUR JAMES**

Surname: **ROOKE**

Former names:

Service Address: **45 HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2EA**

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

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 23/10/2014 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

Shareholding 1 : **38 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR JAMES ROOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
23 shares transferred on 2014-09-16
Name: **JAMES ANTHONY ROOKE**

Shareholding 3 : **31 ORDINARY shares held as at the date of this return**
Name: **BEN ROBERT ROOKE**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **EATHEN WILLIAM ROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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