



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2014**

**X3FMY3SH**

*Company Name:* **RJ SCOTT CONTRACTS LTD**

*Company Number:* **NI055619**

*Date of this return:* **20/06/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **1 LANYON QUAY  
LANYON QUAY  
BELFAST  
NORTHERN IRELAND  
BT1 3LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **24 BALLYMURPHY ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6BU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **24 BALLYMURPHY ROAD  
HILLSBOROUGH  
BT24 6BU**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **06/07/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAREERS DEVELOPMENT  
OFFICER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JOHN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **24 BALLYMURPHY ROAD  
HILLSBOROUGH  
BT24 6BU**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : 9999 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN SCOTT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN SCOTT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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