



Companies House

AR01 (ef)

Annual Return



X3BBIEYP

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Company Name: **J. SCOTT (THRAPSTON) LIMITED**

Company Number: **00412719**

Date of this return: **18/06/2014**

SIC codes: **41202**

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

Situation of Registered Office: **4 BRIDGE STREET,
THRAPSTON,
NORTHAMPTON
NN14 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER LLOYD**

Surname: **WADDUP**

Former names:

Service Address: **3 NEWBOLD CLOSE
OUNDLE
PETERBOROUGH
CAMBRIDGESHIRE
PE8 4QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **SCOTT**

Former names:

Service Address: **MILLFIELDS 6 MILL ROAD
ISLIP
KETTERING
NORTHAMPTONSHIRE
NN14 3LB**

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

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES AUSTIN**

Surname: **SCOTT**

Former names:

Service Address: **7 BLACKPOT LANE
OUNDL
PETERBOROUGH
CAMBRIDGESHIRE
PE8 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER LLOYD**

Surname: **WADDUP**

Former names:

Service Address: **3 NEWBOLD CLOSE**
 OUNDLE
 PETERBOROUGH
 CAMBRIDGESHIRE
 PE8 4QS

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

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3501
		<i>Aggregate nominal value</i>	3501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3501
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	39750
		<i>Aggregate nominal value</i>	39750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	39750
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENTIAL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43251
		<i>Total aggregate nominal value</i>	43251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : 0 ORDINARY shares held as at the date of this return
Name: SOPHIE SCOTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: JAMES SCOTT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: ANNABEL SCOTT

Shareholding 5 : 7500 PREFERENCE shares held as at the date of this return

Name: DAVID SCOTT

Shareholding 6 : 32250 PREFERENCE shares held as at the date of this return

Name: J A HORRELL

Shareholding 7 : 3501 ORDINARY shares held as at the date of this return

Name: SCOTTCO HOILDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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