



Companies House

**AR01** (ef)

**Annual Return**



X51JKM7F

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*Company Name:* **Scalderhurst Limited**

*Company Number:* **01108438**

*Date of this return:* **20/02/2016**

*SIC codes:* **17230**

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

*Situation of Registered Office:* **FORD MILL LITTLE CHART  
ASHFORD  
KENT  
ENGLAND  
TN27 0QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JOYCE**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **FORD MILL LITTLE CHART  
ASHFORD  
KENT  
ENGLAND  
TN27 0QA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LESLIE ALLEN**

*Surname:*                **FOWLER**

*Former names:*

*Service Address:*        **FORD MILL LITTLE CHART  
ASHFORD  
KENT  
ENGLAND  
TN27 0QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAPER MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN ANTHONY**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **FORD MILL LITTLE CHART  
ASHFORD  
KENT  
ENGLAND  
TN27 0QA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **PAPER MERCHANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS VALERIE JOYCE**

*Surname:*                                **FOWLER**

*Former names:*

*Service Address:*                        **FORD MILL LITTLE CHART**  
   **ASHFORD**  
   **KENT**  
   **ENGLAND**  
   **TN27 0QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PAPER MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

**FULL RIGHTS ON ALL SHARES. FULL VOTING RIGHTS FULL RIGHTS ON CAPITAL , REDEMPTION , AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **56 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JOHN LESLIE ALLEN FOWLER**

*Shareholding 2* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD JOHN ANTHONY FOWLER**

*Shareholding 3* : **33 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS VALERIE JOYCE FOWLER**

## *Authorisation*

*Authenticated*

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

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