



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORSCOT INNS LIMITED**

Company Number: **03412971**

Date of this return: **20/07/2012**

SIC codes: **56302**

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

Situation of Registered Office: **INDEPENDENCE HOUSE 11 BEAR STREET
BARNSTAPLE
DEVON
EX32 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE MCGROTY**

Surname: **SCOULAR**

Former names:

Service Address: **THE CROWN INN
18 CROWN ROW CWMBACH
ABERDARE
MID GLAMORGAN
CF44 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT SAMUEL**

Surname: **SUNLEY**

Former names:

Service Address: **THE CROWN INN
18 CROWN ROW CWMBACH
ABERDARE
RHONDDA CYNON TAFF
CF44 0AT**

Country/State Usually Resident: **WALES**

Date of Birth: **18/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIKA INVEST AS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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