



Companies House
— for the record —

AR01 (ef)

Annual Return



X16QBGDM

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Company Name: **THE SCORESBY LIMITED**

Company Number: **04340410**

Date of this return: **14/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **SENTAL HOUSE 66 WALDECK ROAD
LONDON
W4 3NU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT REGISTRARS LIMITED**

*Registered or
principal address:* **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
UK
UNITED KINGDOM
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **01855693**

Company Director 1

Type: **Person**
Full forename(s): **SAMUEL JOSHUA**

Surname: **CURZON**

Former names:

Service Address: **66 WALDECK ROAD
LONDON
W4 3NU**

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

Date of Birth: **18/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERRENCE ARTHUR**

Surname: **SANSOM**

Former names:

Service Address: **2 HEATHFIELD ROAD
ACTON
LONDON
W3 8EL**

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

Date of Birth: **16/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS

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 14/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SAMUEL JOSHUA CURZON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **TERRENCE ARTHUR SANSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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