



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANCES SCORAH DEVELOPMENTS LTD**

Company Number: **04584219**

Date of this return: **07/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON FORBES**

Surname: **CLEMENTS**

Former names:

Service Address: **3 THE DELL
GILDEN SUTTON
CHESTER
UNITED KINGDOM
CH3 7ST**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY WILLIAM ASHWORTH**

Surname: **JACKSON-STOPS**

Former names:

Service Address: **WOOD BURCOTE COURT WOOD BURCOTE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 7JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **SKELDON**

Former names:

Service Address: **73A BEECHWOOD AVENUE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6EQ**

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

Date of Birth: **14/11/1979** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 125000 |
| | | <i>Aggregate nominal value</i> | 62500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 125000 |
| | | <i>Total aggregate nominal value</i> | 62500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **125000 ORDINARY shares held as at the date of this return**
Name: **FRANCES SCORAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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