



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FW522G**

*Company Name:* **MRG, EJ, JRM & CC SCOTT LIMITED**

*Company Number:* **05532274**

*Date of this return:* **09/08/2012**

*SIC codes:* **01629**  
**01450**  
**01430**

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

*Situation of Registered Office:* **ST. JOHN'S HOUSE CASTLE STREET**  
**TAUNTON**  
**SOMERSET**  
**TA1 4AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAMILLA CLAIRE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **HIGHER HOLWORTHY FARM BROMPTON REGIS  
DULVERTON  
UNITED KINGDOM  
TA22 9NY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAMILLA CLAIRE**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **HIGHER HOLWORTHY FARM BROMPTON REGIS  
DULVERTON  
UNITED KINGDOM  
TA22 9NY**

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

*Date of Birth:*    **18/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ENID JESSIE**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **RUGGS FARMHOUSE  
BROMPTON REGIS  
DULVERTON  
TA22 9NY**

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

*Date of Birth:* **27/10/1930** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JEREMY RICHARD MICHAEL**

*Surname:*                    **SCOTT**

*Former names:*

*Service Address:*            **HIGHER HOLWORTHY FARM BROMPTON REGIS  
DULVERTON  
UNITED KINGDOM  
TA22 9NY**

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

*Date of Birth:*    **20/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**VOTING RIGHTS- ALL ALPHABET SHAREHOLDERS (A - H) ARE NON-VOTING SHARES AND ARE NOT ENTITLED TO ATTEND MEETINGS, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES ARE REPAID FIRST, THEN CAPITAL ON ALPHABET SHARES (A - H) WITH ANY SURPLUS TO ORDINARY SHARES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF ALPHABET SHARES ARE AT DIRECTORS DISCRETION ONLY.**

<b>Class of shares</b>	<b>A - D</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**VOTING RIGHTS- ALL ALPHABET SHAREHOLDERS (A - H) ARE NON-VOTING SHARES AND ARE NOT ENTITLED TO ATTEND MEETINGS, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - CAPITAL ON ORDINARY SHARES ARE REPAID FIRST, THEN CAPITAL ON ALPHABET SHARES (A - H) WITH ANY SURPLUS TO ORDINARY SHARES, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE. TRANSFER OF ALPHABET SHARES ARE AT DIRECTORS DISCRETION ONLY.**

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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*

<i>Shareholding 1</i>	<b>: 50 A - D shares held as at the date of this return</b>
<i>Name:</i>	<b>JEREMY RICHARD MICHAEL SCOTT</b>
<i>Shareholding 2</i>	<b>: 50 A - D shares held as at the date of this return</b>
<i>Name:</i>	<b>CAMILLA CLAIRE SCOTT</b>
<i>Shareholding 3</i>	<b>: 0 A - D shares held as at the date of this return</b>
	<b>50 shares transferred on 2006-11-08</b>
<i>Name:</i>	<b>EXECUTORS MRG SCOTT</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>50 shares transferred on 2006-11-08</b>
<i>Name:</i>	<b>EXECUTORS MRG SCOTT</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEREMY RICHARD MICHAEL SCOTT</b>
<i>Shareholding 6</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ENID JESSIE SCOTT</b>
<i>Shareholding 7</i>	<b>: 100 A - D shares held as at the date of this return</b>
<i>Name:</i>	<b>ENID JESSIE SCOTT</b>
<i>Shareholding 8</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CAMILLA CLAIRE SCOTT</b>

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### *Authorisation*

*Authenticated*

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

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