



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05532274**

Date of this return: **09/08/2014**

SIC codes: **01430**
01450
01629

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A - D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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

<i>Shareholding 1</i>	: 50 A - D shares held as at the date of this return
<i>Name:</i>	JEREMY RICHARD MICHAEL SCOTT
<i>Shareholding 2</i>	: 50 A - D shares held as at the date of this return
<i>Name:</i>	CAMILLA CLAIRE SCOTT
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY RICHARD MICHAEL SCOTT
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ENID JESSIE SCOTT
<i>Shareholding 5</i>	: 100 A - D shares held as at the date of this return
<i>Name:</i>	ENID JESSIE SCOTT
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAMILLA CLAIRE SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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