



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASTON SCOTT GROUP PLC**

*Company Number:* **05639290**

*Date of this return:* **29/11/2011**

*SIC codes:* **70229**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **MALLING HOUSE TOWN HILL  
WEST MALLING  
KENT  
ME19 6QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH ELAINE**

Surname: **LOCKE**

Former names:

Service Address: **61 FOREST AVENUE  
ASHFORD  
KENT  
TN25 4GB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CLINTON KENNETH**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1946** Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLENN DAVID PAUL**

*Surname:* **SCARBOROUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/09/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW GORDON**

*Surname:* **SCOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>55555</b>
		<i>Aggregate nominal value</i>	<b>55555</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55555</b>
		<i>Total aggregate nominal value</i>	<b>55555</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **2455 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FORD**

*Name:* **CLINTON KENNETH FORD**

*Shareholding 2* : **16667 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GORDON SCOTT**

*Shareholding 3* : **16667 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN DAVID PAUL SCARBOROUGH**

*Shareholding 4* : **3100 ORDINARY shares held as at the date of this return**  
*Name:* **CLINTON FORD**

*Shareholding 5* : **16666 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN 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.