



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTON SCOTT GROUP PLC**

Company Number: **05639290**

Date of this return: **29/11/2014**

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: **FRITHGATE FRITH ROAD
ALDINGTON
ASHFORD
KENT
ENGLAND
TN25 7HJ**

Company Director 1

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

Surname: **SCARBOROUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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)

Class of shares	ORDINARY	<i>Number allotted</i>	30003
		<i>Aggregate nominal value</i>	30003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY	<i>Number allotted</i>	19997
		<i>Aggregate nominal value</i>	4999.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	35002.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JONATHAN FORD**

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

Shareholding 3 : **8334 ORDINARY shares held as at the date of this return**

Name: **GLENN DAVID PAUL SCARBOROUGH**

Shareholding 4 : **16666 ORDINARY shares held as at the date of this return**

Name: **SUSAN SCOTT**

Shareholding 5 : **8333 ORDINARY shares held as at the date of this return**

Name: **JANE SCARBOROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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