



Companies House
— for the record —

AR01 (ef)

Annual Return



X27LLQQI

Received for filing in Electronic Format on the: **03/05/2013**

Company Name: **SCARISBRICK HALL LIMITED**

Company Number: **05904675**

Date of this return: **30/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **SCARISBRICK HALL SOUTHPORT ROAD
ORMSKIRK
LANCASHIRE
L40 9RQ**

Officers of the company

Company Secretary 1

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

Surname: **HEADLEY**

Former names:

Service Address: **174 PIPPIN STREET
BURSCOUGH
ORMSKIRK
LANCASHIRE
L40 7SP**

Company Director ***I***

Type: **Person**

Full forename(s): **GREGORY**

Surname: **AYLMER**

Former names:

Service Address: **174 PIPPIN STREET
BURSCOUGH
LANCASHIRE
L40 7SP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN JANE

Surname: AYLMER

Former names: HEADLEY

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): BARRY JOHN ALAN

Surname: CACKETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1966 *Nationality:* BRITISH

Occupation: BRITISH

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDA CAROL**

Surname: **HEADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1952** Nationality: **BRITISH**

Occupation: **BRITISH**

Company Director 5

Type: **Person**
Full forename(s): **MISS LYNDA ANN**

Surname: **HEADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1970** Nationality: **BRITISH**

Occupation: **BRITISH**

Company Director **6**

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

Surname: **HEADLEY**

Former names:

Service Address: **174 PIPPIN STREET
BURSCOUGH
ORMSKIRK
LANCASHIRE
L40 7SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS, IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS AND AN EQUAL DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: MICHAEL HEADLEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: LINDA HEADLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: GREG AYLMER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: SUSAN AYLMER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: BARRY CACKETT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: LYNDIA HEADLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

SCARISBRICK HALL DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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