



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SCOTCH CLUB LTD**

Company Number: **06654477**

Date of this return: **23/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O IFORD MANOR C/O WILLIAM CARTWRIGHT-HIGNETT
IFORD
BRADFORD-ON-AVON
WILTSHIRE
BA15 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM FAIRFAX**

Surname: **CARTWRIGHT-HIGNETT**

Former names:

Service Address: **IFORD MANOR
IFORD
BRADFORD ON AVON
WILTSHIRE
BA15 2BA**

Company Director ***1***

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

Surname: **MARIMUTHU**

Former names:

Service Address: **15 TEMPLE CLOSE
LUTON
LU2 7XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1972** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NAGA PRABHAKAR**

Surname: **VAJJALA**

Former names:

Service Address: **30 CHILVERS BANK
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **TICI ASSOCIATES LTD**

*Registered or
principal address:* **25 SPALDING WAY
CAMBRIDGE
ENGLAND
CB1 8NP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07073714**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1026
		<i>Aggregate nominal value</i>	1026
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1026
		<i>Total aggregate nominal value</i>	1026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM CARTWRIGHT-HIGNETT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RAJA MARIMUTHU

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: MADSEN PIRIE

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: SHIVA SHANTHI AND FAMILY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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