



Companies House

AR01 (ef)

Annual Return



X53Y3NAB

Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **SCOTT SPORT (NI) LIMITED**

Company Number: **NI611925**

Date of this return: **27/03/2016**

SIC codes: **93120**

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

Situation of Registered Office: **C/O DNT CHARTERED ACCOUNTANTS
ORMEAU HOUSE 91-97 ORMEAU ROAD
BELFAST
COUNTY ANTRIM
BT7 1SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELLEN MARGARET**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1967**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVE ANTHONY**

Surname: **SCOTT**

Former names:

Service Address: **PARK VIEW FARM 12 COMBER ROAD
HILLSBOROUGH
COUNTY DOWN
NORTHERN IRELAND
BT26 6LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1965** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **STEVE SCOTT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-08-18
Name: **RAY LOGAN**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **GABRIELLE PATRICIA LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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