



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2012**

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Company Name: **P. SCROGIE,LIMITED**

Company Number: **SC008814**

Date of this return: **07/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **191 WEST GEORGE STREET
GLASGOW
G2 2LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

Service Address: **PROSPECT HOUSE ROUEN ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN OLIVER**

Surname: **ELLISON**

Former names:

Service Address: **PROSPECT HOUSE ROUEN ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RE**

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

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN DION**

Surname: **JEAKINGS**

Former names:

Service Address: **PROSPECT HOUSE ROUEN ROAD**
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR1 1RE

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

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN GERARD**

Surname: **MCCARTHY**

Former names:

Service Address: **PROSPECT HOUSE ROUEN ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR1 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **10200 ORDINARY shares held as at the date of this return**
Name: **ARCHANT (DORMANTS) 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.