



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

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Company Name: **CHARLES SCOTT & PARTNERS LIMITED**

Company Number: **SC180083**

Date of this return: **29/10/2011**

SIC codes: **71129**

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

Situation of Registered Office: **24 YETHOLM TERRACE
HILLHOUSE
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 9SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **GOULD**

Former names:

Service Address: **14 OSBORNE GARDENS
THORNTON HEATH
SURREY
CR7 8PA**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT HENRY CHARLES**

Surname: **GOULD**

Former names:

Service Address: **UNIT F18A WATERFRONT STUDIOS
1 DOCK ROAD
LONDON
E16 1AH
UNITED KINGDOM
E16 1AH**

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

Date of Birth: **21/08/1950**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL IN -VOTING RIGHTS, -RIGHTS TO DIVIDENDS, -RIGHTS TO PARTICIPATION IN A DISTRIBUTION, -RIGHTS ON WINDING UP. FURTHER DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

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 29/10/2011 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: R.H.C. GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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