



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC180083**

*Date of this return:* **29/10/2010**

*SIC codes:* **7420**

*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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-10-29  
*Name:* R.H.C. GOULD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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