



Companies House

**AR01** (ef)

**Annual Return**



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X39DCULF

*Company Name:* **SCALLAFIELD LIMITED**

*Company Number:* **SC424902**

*Date of this return:* **25/05/2014**

*SIC codes:* **35110**  
**35140**

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

*Situation of Registered Office:* **WESTBY 64 WEST HIGH STREET**  
**FORFAR**  
**ANGUS**  
**SCOTLAND**  
**DD8 1BJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **SEAFIELD HOUSE  
LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0RN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN GRANT**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                        **SEAFIELD HOUSE  
LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0RN**

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

*Date of Birth:*    **17/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

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

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **SEAFIELD HOUSE  
LERWICK  
SHETLAND  
SCOTLAND  
ZE1 0RN**

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

*Date of Birth:*    **06/04/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : **30 A ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MAURICE ANDERSON**

*Shareholding 2* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BRIAN ANDERSON**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**

*Name:* BRIAN GRANT ANDERSON

*Shareholding 4* : 5 B ORDINARY shares held as at the date of this return  
*Name:* DEBORAH TAIT ANDERSON

*Shareholding 5* : 5 B ORDINARY shares held as at the date of this return  
*Name:* DIANA MARGARET ANDERSON

*Shareholding 6* : 5 B ORDINARY shares held as at the date of this return  
*Name:* VALERIE ANDERSON

*Shareholding 7* : 5 B ORDINARY shares held as at the date of this return  
*Name:* ASHLEY MAUDELE ANDERSON

*Shareholding 8* : 5 B ORDINARY shares held as at the date of this return  
*Name:* ARRON ANTHONY ANDERSON

*Shareholding 9* : 5 B ORDINARY shares held as at the date of this return  
*Name:* LOIS MARGARET PAUL

*Shareholding 10* : 5 B ORDINARY shares held as at the date of this return  
*Name:* MATTHEW TAIT ANDERSON

*Shareholding 11* : 5 B ORDINARY shares held as at the date of this return  
*Name:* NATHAN ANTHONY ANDERSON

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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.