



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCALLAFIELD LIMITED**

Company Number: **SC424902**

Date of this return: **25/05/2015**

SIC codes: **35110**
35140

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

Situation of Registered Office: **WESTBY 64 WEST HIGH STREET**
FORFAR
ANGUS
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)

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

Prescribed particulars

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

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

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES

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 25/05/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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