



Companies House

AR01 (ef)

Annual Return



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X2NCCRQQ

Company Name: **SCFC LTD.**

Company Number: **06454255**

Date of this return: **14/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CADOGAN HOUSE 4 - 6 HIGH STREET
EPSOM
SURREY
UNITED KINGDOM
KT19 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MANSTON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOPKINSON-WOOLLEY**

Former names:

Service Address: **ADELAIDE HOUSE
LONDON BRIDGE
LONDON
EC4R 9HA**

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

Date of Birth: **17/06/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DERYCK**

Surname: **NORVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL MANSTON**

Surname: **PHILLIPS**

Former names:

Service Address: **NEWLANDS 3 COPSE EDGE AVENUE
EPSOM
SURREY
KT17 4HT**

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

Date of Birth: **30/11/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS MUST BE PROPERTY OWNERS WITHIN THE SPRINGFIELD COURT DEVELOPMENT AT SEAVIEW IOW. SHARE HOLDERS HAVE THE RIGHT TO VOTE AT AGM. SHARE HOLDERS HAVE THE RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION IF DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MYLES HICK**

Name: **HELEN HICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HOPKINSON-WOOLLEY**

Name: **ROSEMARY HOPKINSON-WOOLLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PHILLIPS**

Name: **JANET PHILLIPS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MEAKES**

Name: **CAROLINE MEAKES**

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: JOHN KERR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PIERRE BOURDILLION

Name: VICTORIA ELLEN MAUDE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NEILL WESTERN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA SALMON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R WATSON

Name: G HARTLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A DAVIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: C MCCOMB

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P MORRISSEY

Name: G MORRISSEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: N PENNEY

Name: S PENNEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M HARRIS

Name: C HARRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J BAKER

Name: M BAKER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID MURRAY

Name: FRANCES MARY MURRAY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE MARGARET CHARLES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL KERBY

Name: JULIA KERBY

Authorisation

Authenticated

This form was authorised by one of the following:

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