



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247VPUQ

Company Name: **WESCOT EBT NO. 1 TRUSTEE LIMITED**

Company Number: **SC281181**

Date of this return: **08/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **KYLESHILL HOUSE 1 GLENCAIRN STREET
SALTCOATS
AYRSHIRE
KA21 5JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **BODGER**

Former names:

Service Address: **THE MASH THE MALTINGS
JARRATT STREET
HULL
UNITED KINGDOM
HU1 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ANDREW**

Surname: **GRAHAM**

Former names:

Service Address: **THE MASH THE MALTINGS
JARRATT STREET
HULL
UNITED KINGDOM
HU1 3HB**

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **JENKINS**

Former names:

Service Address: **THE MASH THE MALTINGS
JARRATT STREET
HULL
UNITED KINGDOM
HU1 3HB**

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

Date of Birth: **04/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOMINIC JAMES HAVILAND**

Surname: **SLADE**

Former names:

Service Address: **THE MASH THE MALTINGS
JARRATT STREET
HULL
UNITED KINGDOM
HU1 3HB**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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: **WESCOT ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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