



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J. SCOTT FURNISHERS (MARCHWIEL) LIMITED**

*Company Number:* **01210516**

*Date of this return:* **26/11/2014**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **WREXHAM ROAD  
MARCHWIEL  
WREXHAM  
LL13 0PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DOROTHY**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **BELLA VISTA  
COCK BANK MARCHWELL  
WREXHAM  
LL13 0SY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH**

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                        **COCK BANK  
MARCHWIEL  
WREXHAM  
CLWYD  
LL13 0SY**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **28/08/1927**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>140000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CATAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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* : **130000 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH SCOTT**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER GRIFFITHS**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN RICHARD SCOTT**

## *Authorisation*

*Authenticated*

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

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