

# **AR01** (ef)

#### **Annual Return**



X4B91JJ6

Received for filing in Electronic Format on the:

09/07/2015

Company Name:

SOUTH CORNWALL CARETAKERS LIMITED

Company Number:

06935286

Date of this return:

16/06/2015

SIC codes:

81299

Company Type:

Private company limited by shares

**54 COINAGEHALL STREET** 

Situation of Registered

HELSTON

Office:

CORNWALL
TR13 8EL

Officers of the company

Full forename(s): CRAIG MICHAEL

Surname: SCOTT

Former names:

Service Address: WOODLANDS 6 CRYBEN

GWEEK HELSTON CORNWALL ENGLAND TR12 6UP

Company Director	1
Type:	Person
Full forename(s):	CRAIG MICHAEL
Surname:	SCOTT
Former names:	
Service Address:	WOODLANDS 6 CRYBEN
Service Hadress.	GWEEK
	HELSTON
	CORNWALL
	ENGLAND TR12 6UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1979 Nationality: BRITISH

Occupation: CARETAKER

-----

Company Director 2

Type: Person

Full forename(s): VANESSA

Surname: SCOTT

Former names:

Service Address: WOODLANDS 6 CRYBEN

GWEEK HELSTON CORNWALL ENGLAND TR12 6UP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1969 Nationality: BRITISH

Occupation: PROPERTY MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : 5 ORDINARY shares held as at the date of this return

Name: VANESSA SCOTT

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

Name: CRAIG 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.