



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERS BAYLEY SCOTT LTD**

Company Number: **07889267**

Date of this return: **21/12/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE OLD STATION MASTER'S HOUSE STATION ROAD
STOKE D'ABERNON
COBHAM
SURREY
ENGLAND
KT11 3BW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL**

Surname: **CEURVORST**

Former names:

Service Address: **LITTLE TANYARDS FRAMFIELD ROAD
BUXTED
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY GRAHAM GEORGE**

Surname: **LAVERICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1955**

Nationality: **ENGLISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.95

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **11000 ORDINARY shares held as at the date of this return**
9000 shares transferred on 2013-11-19

Name: **ANTHONY LAVERICK**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**

Name: **KEVIN CEURVORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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