Companies House

AR01 (ef)

Annual Return

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Company Name:	**ANDERS BAYLEY SCOTT LTD**
Company Number:	**07889267**
Date of this return:	**21/12/2014**
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 1

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**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**0.05**
		Amount unpaid per share	**0.95**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **11000 ORDINARY shares held as at the date of this return**
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.