



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDERS BAYLEY SCOTT LTD**

*Company Number:* **07889267**

*Date of this return:* **21/12/2015**

*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:*    **\*\*/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:* **\*\*/04/1955**

*Nationality:* **ENGLISH**

*Occupation:* **CHARTERED FINANCIAL  
PLANNER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : 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.