



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM9N9U6O**

*Company Name:* **SCOTT DUNN LIMITED**

*Company Number:* **02021650**

*Date of this return:* **08/03/2011**

*SIC codes:* **6330**

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

*Situation of Registered Office:* **FOVANT MEWS  
12 NOYNA ROAD  
LONDON  
SW17 7PH**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR SIMON ALEXANDER**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ALEXANDER**

*Surname:*                         **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREW WESTON**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **MANOR HOUSE  
PARK LANE ALDINGBOURNE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 3JT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BLAKE PLAYFORD**

*Surname:*                **ROSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER FRANCIS HOWARD**

*Surname:* **STEPHENS**

*Former names:*

*Service Address:* **THE MANOR HOUSE ROPSLEY ROAD  
OLD SOMERBY  
GRANTHAM  
LINCOLNSHIRE  
NG33 4AF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/10/1955** *Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GILES ROBERT**

*Surname:*                **TROTTER**

*Former names:*

*Service Address:*        **SOUTHBROOK FARM  
ROOK LANE  
WINCHESTER  
HAMPSHIRE  
SO21 3DE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>62126</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>62126</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>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>62126</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>62126</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* A. PILKINGTON

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* D. PRICE

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* R. CHAPMAN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* J. MELLOR

*Shareholding 5* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* PETER FRANCIS HOWARD STEPHENS

*Shareholding 6* : 0 ORDINARY shares held as at 2011-03-08  
*Name:* J SCOTT

*Shareholding 7* : 0 ORDINARY shares held as at 2011-03-08

*Name:*                    **ANDREW WESTON DUNN**

*Shareholding 8*        : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **T. MYGIND**

*Shareholding 9*        : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **A. BARNES**

*Shareholding 10*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **M. HENMAN**

*Shareholding 11*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **D. ALEXANDER**

*Shareholding 12*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **SIMON ALEXANDER CLARKE**

*Shareholding 13*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **GILES ROBERT TROTTER**

*Shareholding 14*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **BLAKE PLAYFORD ROSE**

*Shareholding 15*       : **0 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **JOAN DUNN**

*Shareholding 16*       : **62126 ORDINARY shares held as at 2011-03-08**  
*Name:*                    **SCOTT DUNN HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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