



Companies House
— for the record —

AR01 (ef)

Annual Return



XM9N9U60

Received for filing in Electronic Format on the: **16/05/2011**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	62126
		<i>Aggregate nominal value</i>	62126
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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