



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 21/12/2013

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Company Name: 1 AND 2 SCOTT AVENUE LIMITED

Company Number: 07467842

Date of this return: 13/12/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office:
1 AND 2
SCOTT AVENUE
LONDON
UNITED KINGDOM
SW15 3PA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JEFFREY JOHN**

Surname: **JARRATT**

Former names:

Service Address: **FLAT 2 SCOTT AVENUE
LONDON
UNITED KINGDOM
SW15 3PA**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY RICHARD**

Surname: **PESTELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**
(TELECOMS)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **JEFFREY JOHN JARRATT**

Name: **GEOFFREY RICHARD PESTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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