



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPILLERS OF CHARD LIMITED**

Company Number: **02049497**

Date of this return: **11/04/2014**

SIC codes: **47540**

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

Situation of Registered Office: **THE AGA COOKER CENTRE
CHARD BUSINESS PARK
CHARD
SOMERSET
TA20 1FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBIN ALISTAIR SCOTT**

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1976** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RUSSELL ANDREW CHARLES**

Surname: **DURIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973**

Nationality: **ENGLISH**

Occupation: **PARTS DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **DAVID**

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CROSCARD 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.