



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **SUMMERFIELD SPARE LTD**

Company Number: **02384422**

Date of this return: **07/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **TAUNTFIELD
SOUTH ROAD
TAUNTON
SOMERSET
TA1 3ND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK CHARLES**

Surname: **BLACKWELL**

Former names:

Service Address: **STAPLEHAY LODGE
HONITON ROAD STAPLEHAY
TAUNTON
SOMERSET
TA3 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DAVID AYSHFORD**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY SHARE RIGHTS**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009
1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **MICHAEL BLACKWELL**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 07/10/2009

Name:

SUMMERFIELD ESTATES LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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