



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPURRIERGATE TRADING LIMITED**

Company Number: **02490408**

Date of this return: **09/04/2013**

SIC codes: **47990**
56102

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

Situation of Registered Office: **ST MICHAELS CHAMBERS**
SPURRIERGATE
YORK
YO1 9QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES MARTINE WALKER**

Surname: **SOMMERVILLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GRAHAM MAURICE**

Surname: **CLAYTON**

Former names:

Service Address: **ROSE TOR 3 SCHOOL LANE
UPPER POPPLETON
YORK
NORTH YORKS
UNITED KINGDOM
YO26 6JS**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LEONARDO VICTOR**

Surname: **GUEVARA**

Former names:

Service Address: **26 BOOTHAM CRESCENT
YORK
NORTH YORKS
UNITED KINGDOM
YO30 7AH**

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

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ARTHUR**

Surname: **LUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **JAMES MARTINE WALKER**

Surname: **SOMERVILLE**

Former names:

Service Address: **OLD ORCHARD MOOR LEA AVENUE
YORK
NORTH YORKS
UNITED KINGDOM
YO24 2PA**

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

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **STAPLES**

Former names:

Service Address: **FLAT 2 BOOTHAM COURT
BOOTHAM TERRACE
YORK
NORTH YORKS
UNITED KINGDOM
YO30 7DP**

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

Date of Birth: **22/02/1957**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **6**

Type: **Person**
Full forename(s): **KEITH MACLEOD**

Surname: **STEVEN**

Former names:

Service Address: **10 SOUTH BANK AVENUE
YORK
NORTH YORKS
UNITED KINGDOM
YO23 1EA**

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

Date of Birth: **10/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **CATHY**

Surname: **WORDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

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

SHARES RANK EQUALLY IN ALL RESPECTS. ONE VOTE PER SHARE.

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 09/04/2013 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: **KEITH MACLEOD STEVEN**

Name: **CATHERINE LOWE WORDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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