



Annual Return

Company Name: **SPAULL LIMITED**

Company Number: **02509770**



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Company Name: **SPAULL LIMITED**

Company Number: **02509770**

Date of this return: **08/06/2016**

Sic Codes: **66220**  
**96090**

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

Situation of  
Registered Office: **CUMBRIA HOUSE 16/20 HOCKLIFFE STREET LEIGHTON BUZZARD**  
**BEDFORDSHIRE**  
**LU7 1GN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RICHARD JOHN**  
Surname: **TWIGG**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID CHRISTOPHER**  
Surname: **LIVESEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JAMES MARK**  
Surname: **PLATT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**  
Occupation: **SALES**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR NICHOLAS ANDREW**  
Surname: **RHODES**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1954**

Nationality: **BRITISH**

Occupation: **SALES  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR REGINALD STEPHEN**  
Surname: **SHIPPERLEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR NICOLAS JAMES**  
Surname: **SPAULL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1962**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

# Company Director 6

Type: **Person**  
Full Forename(s): **MR RICHARD JOHN**  
Surname: **TWIGG**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>550</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2200</b>
		Total aggregate nominal value:	<b>550</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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:           **1650 A ORDINARY shares held as at the date of this return**  
Name:                   **CONNELLS LIMITED**

Shareholding 2:           **550 A ORDINARY shares held as at the date of this return**  
Name:                   **CONNELLS LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

