



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRUCECITY PROPERTY MANAGEMENT LIMITED**

Company Number: **02574497**

Date of this return: **08/01/2013**

SIC codes: **98100**

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

Situation of Registered Office: **2 RUTLAND STREET
FILEY
SCARBOROUGH
NORTH YORKSHIRE
YO14 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN DEAN**

Surname: **EVANS**

Former names:

Service Address: **4 UPPERHOUSE BARNS
KINLET
WORCESTER
WORCESTERSHIRE
ENGLAND
DY12 3BX**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ROSEMARY**

Surname: **CODY**

Former names:

Service Address: **142 REIN ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1955** *Nationality:* **BRITISH**

Occupation: **PT ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN DEAN**

Surname: **EVANS**

Former names:

Service Address: **THE LOCK HOUSE 151 BILFORD ROAD
WORCESTER
WORCESTERSHIRE
ENGLAND
WR3 8PL**

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

Date of Birth: **13/08/1968** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 2 2 RUTLAND STREET
FILEY
NORTH YORKSHIRE
YO14 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1949**

Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ALLOCATED ALL HAVE THE SAME VOTING RIGHTS. NO RESTRICTIONS HAVE BEEN PLACED ON THE ORDINARY SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JANE ROSEMARY CODY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAUN EVANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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