



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z0BVE8**

*Company Name:* **SPRUCECITY PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02574497**

*Date of this return:* **08/01/2015**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **12 POLLARD COURT LAYLAND WALK  
DIGLIS MARINA  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 3GD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **12 POLLARD COURT LAYLAND WALK  
DIGLIS MARINA  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 3GD**

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*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:* **LOWER DUDDLEWICK BARN STOTTESDON  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY14 8TH**

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

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

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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.