



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKBOD6PO**

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*Company Name:* **SPANHOE LIMITED**

*Company Number:* **02775546**

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### *Company Details*

*Period Ending:* **21/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FARNSWORTH, SPANHOE  
AIRFIELD LAXTON  
CORBY  
NORTHANTS  
NN7 3AT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA MARGARET  
FARNSWORTH**

*Address:* **MAPLE HOUSE MAIN STREET,  
GLAPTHORN  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE8 5BE**

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*Director 1 :*

*Name:* **RUPERT JAMES  
FARNSWORTH**

*Address:* **MAPLE HOUSE MAIN STREET,  
GLAPTHORN  
Oundle  
PETERBOROUGH  
PE8 5BE**

*Date of Birth:* **11/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>   |
| <b>TOTALS</b>         | <b>3</b>                           | <b>GBP3</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2008**

*Name:*

**RUPERT JAMES FARNSWORTH**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 21/12/2008**

*Name:*

**PHILIP MCCRONE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

*Authenticated:* **Yes (E/W)**