



Companies House

AR01 (ef)

Annual Return



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X46ECPEA

Company Name: **ESPERE LIMITED**

Company Number: **03541016**

Date of this return: **06/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4 GREENFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA GEORGINA AGNES**

Surname: **SMORTHIT**

Former names:

Service Address: **92 BROOKDENE AVENUE
OXHEY HALL
WATFORD
WD19 4LF**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN GRAHAM**

Surname: **SMORTHIT**

Former names:

Service Address: **92 BROOKDENE AVENUE
OXHEY HALL
WATFORD
WD19 4LF**

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-01

Name: **A.G.A. SMORTHIT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **K.G. SMORTHIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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