



Companies House

AR01 (ef)

Annual Return



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Company Name: **DON SPEAKE & COMPANY LIMITED**

Company Number: **03700524**

Date of this return: **25/01/2015**

SIC codes: **32990**

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

Situation of Registered Office: **C/O CROWLEY YOUNG
10 BERKELEY STREET
LONDON
W1J 8DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **MOONEY**

Former names:

Service Address: **28 PRINCES COURT
WEMBLEY
MIDDLESEX
HA9 7JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **DRISCOLL**

Former names:

Service Address: **28 PRINCES COURT
WEMBLEY
MIDDLESEX
HA9 7JJ**

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

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND WINDING-UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **90 ORDINARY shares held as at the date of this return**
Name: **EILEEN PATRICIA DRISCOLL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE DRISCOLL**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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