



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1509HCW

Company Name: **SPICERHAART GROUP LIMITED**

Company Number: **04081664**

Date of this return: **31/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **COLWYN HOUSE SHEEPEN PLACE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUCIAN FRANK ERICH**

Surname: **POLLINGTON**

Former names:

Service Address: **COLWYN HOUSE SHEEPEN PLACE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PAUL ALICK**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **COLWYN HOUSE SHEEPEN PLACE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **JERVIS**

Former names:

Service Address: **1 AVENDER HOUSE
PLUMMERS ROAD FORDHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LUCIAN FRANK ERICH**

Surname: **POLLINGTON**

Former names: **POLLINGTON**

Service Address: **COLWYN HOUSE SHEEPEN PLACE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

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

Date of Birth: **28/09/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ALICK**

Surname: **SMITH**

Former names: **SMITH**

Service Address: **COLWYN HOUSE SHEEPEN PLACE
PELDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **SPENCE**

Former names:

Service Address: **COLWYN HOUSE SHEEPEN PLACE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LD**

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

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING GBP1.00 DEFERRED SHARES	<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
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY GBP1.00 SHARES	<i>Number allotted</i>	3930
		<i>Aggregate nominal value</i>	3930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4030
		<i>Total aggregate nominal value</i>	4030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **3057 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **PAUL ALICK SMITH**

Shareholding 2 : **873 ORDINARY GBP1.00 SHARES shares held as at the date of this return**
Name: **WALTER ALICK SMITH**

Shareholding 3 : **100 NON-VOTING GBP1.00 DEFERRED SHARES shares held as at the date of this return**

Name: PAUL ALICK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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