



Companies House

AR01 (ef)

Annual Return



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X548OUTS

Company Name: **SPA HOLDINGS (WAKEFIELD) LTD.**

Company Number: **04190206**

Date of this return: **29/03/2016**

SIC codes: **68209**

77320

77330

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

Situation of Registered Office: **214 BRIDGE ROAD
HORBURY BRIDGE
WAKEFIELD
WEST YORKSHIRE
WF4 5PP**

Officers of the company

Company Director 1

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

Surname: **MOUSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **PARTNER BUILDING SERVICES**
PART

Company Director 2

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

Surname: **PURDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

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 29/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK PURDY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE LOUISE MOUSER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MOUSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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