



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2015

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Company Name: SPA HOLDINGS (WAKEFIELD) LTD.

Company Number: 04190206

Date of this return: 29/03/2015

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: **22/05/1960** 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: **20/01/1960** 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 29/03/2015 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 : **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.