



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPALDINGS HOLDINGS LIMITED**

*Company Number:* **04897291**

*Date of this return:* **12/09/2014**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **25-35 SADLER ROAD  
LINCOLN  
LINCOLNSHIRE  
LN6 3XJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SORBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1959** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR YOSHINARI**

*Surname:* **ISHII**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **22/05/1963**

*Nationality:* **JAPANESE**

*Occupation:* **DEPUTY GENERAL**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TORU**

*Surname:*                **MASUYAMA**

*Former names:*

*Service Address:*        **25-35 SADLER ROAD  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
LN6 3XT**

*Country/State Usually Resident:*    **TURKEY**

*Date of Birth:*    **23/06/1963**                      *Nationality:*    **JAPANESE**

*Occupation:*    **COMPANY EMPLOYEE**

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*Company Director*    **4**

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

*Surname:*                           **SHIMADA**

*Former names:*

*Service Address:*                **25-35 SADLER ROAD**  
   **LINCOLN**  
   **LINCOLNSHIRE**  
   **UNITED KINGDOM**  
   **LN6 3XJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1964**                                *Nationality:*   **JAPANESE**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>336587</b>
		<i>Aggregate nominal value</i>	<b>336587</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>336587</b>
		<i>Total aggregate nominal value</i>	<b>336587</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **3366 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CHARLES CONSTABLE**

*Shareholding 2* : **3366 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HAROLD SORBY**

*Shareholding 3* : **10098 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW FOX**

*Shareholding 4* : **319757 ORDINARY shares held as at the date of this return**  
*Name:* **MARUBENI AGRO MACHINERY HOLDING LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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