



Companies House

AR01 (ef)

Annual Return



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X413VCN2

Company Name: **M J SPECK JOINERY LIMITED**

Company Number: **05041556**

Date of this return: **11/02/2015**

SIC codes: **43320**

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

Situation of Registered Office: **3 THE SYCAMORES
SCAWTHORPE
DONCASTER
SOUTH YORKSHIRE
DN5 7UH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 THE SYCAMORES
SCAWTHORPE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN5 7UH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SPECK**

Former names:

Service Address: **3 THE SYCAMORES
SCAWTHORPE
DONCASTER
SOUTH YORKSHIRE
DN5 7UH**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SPECK**

Former names:

Service Address: **3 THE SYCAMORES
SCAWTHORPE
DONCASTER
SOUTH YORKSHIRE
DN5 7UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1959**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE SPECIFIC RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTION OF THE RESERVES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH SPECK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SPECK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA SPECK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA SPECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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