



Companies House

AR01 (ef)

Annual Return



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X59P33KY

Company Name: **SPRAYWAY LIMITED**

Company Number: **05158886**

Date of this return: **21/06/2016**

SIC codes: **46420**

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

Situation of Registered Office: **4 BAILEY COURT GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **BICKERSTAFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **CANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	ACCUMULATIVE	<i>Number allotted</i>	3215500
	REDEEMABLE PREF	<i>Aggregate nominal value</i>	3215500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3216500
		<i>Total aggregate nominal value</i>	3216500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: BOLLIN GROUP LTD

Shareholding 2 : 3215500 ACCUMULATIVE REDEEMABLE PREF shares held as at the date of this return
Name: BOLLIN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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