



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1UCG4D1**

*Received for filing in Electronic Format on the:* **29/10/2008**

*Company Name:* **SSP HOLDINGS LIMITED**

*Company Number:* **05247843**

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### *Company Details*

*Period Ending:* **01/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**FEARNLEY MILL DEAN  
CLOUGH  
HALIFAX  
WEST YORKSHIRE  
HX3 5AX**

*Register of  
Members Address:*

**CAPITA IRG PLC THE  
REGISTRY  
34 BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN BATE**

*Address:* **SMITHS FARM SHEEP HILL BROW,  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7ES**

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*Director 1 :*

*Name:* **NICHOLAS JOHN BATE**

*Address:* **SMITHS FARM SHEEP HILL BROW,  
CLAYTON LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7ES**

*Date of Birth:*

**25/05/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEVEN BOW**

*Address:* **HAZELGREAVE HOUSE RISHWORTH  
BARKISLAND  
WEST YORKSHIRE  
HX4 0DU**

*Date of Birth:*

**14/03/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID ANTHONY RASCHE** Address: **HAWKWIND GRASSINGTON PARK  
HEBDEN ROAD, GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 5DA**

Date of Birth: **23/10/1949** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR LAURENCE JOHN BRIAN WALKER** Address: **THE ORANGERY FIXBY HALL OFF  
LIGHTRIDGE ROAD, FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 2EW**

Date of Birth: **08/05/1963** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>165982</b>	<b>GBP165.982</b>
<b>ORDINARY A</b>	<b>71135</b>	<b>GBP71.135</b>
<b>TOTALS</b>	<b>237117</b>	<b>GBP237.117</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**53200 ORDINARY Shares held as at 01/10/2008**

*Name:*

**LAURENCE JOHN BRIAN WALKER**

*Address:*

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*Shareholding 2:*

**86800 ORDINARY Shares held as at 01/10/2008**

*Name:*

**DAVID ANTHONY RASCHE**

*Address:*

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*Shareholding 3:*

**71135 ORDINARY Shares held as at 01/10/2008**

*Name:*

**LLOYDS TSB DEVELOPMENT CAPITAL LIMITEDOF**

*Address:*

*Shareholding 4:*

**7391 ORDINARY Shares held as at 01/10/2008**

*Name:*

**NICHOLAS JOHN BATE**

*Address:*

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*Shareholding 5:*

**7391 ORDINARY Shares held as at 01/10/2008**

*Name:*

**NICHOLAS JOHN SOUTHAN**

*Address:*

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*Shareholding 6:*

**11200 ORDINARY Shares held as at 01/10/2008**

*Name:*

**GRENVILLE JOHN FOLWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

*Authenticated:* **Yes (E/W)**