



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2013

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Company Name: THE SPECIALITY SUPPLY COMPANY LTD

Company Number: 05308232

Date of this return: 08/12/2013

SIC codes: 46390

Company Type: Private company limited by shares

Situation of Registered Office: TOWNSEND FARM HOUSE
HIGH STREET RODE
FROME
SOMERSET
ENGLAND
BA11 6NZ

Single Alternative Inspection Location (SAIL)

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

TOWNSEND FARM HOUSE
2 HIGH STREET RODE
FROME
SOMERSET
UNITED KINGDOM
BA11 6NZ

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD ERNEST**

Surname: **FEATHER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD ERNEST**

Surname: **FEATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD FEATHER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD FEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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