



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Spenser Wilson Limited**

Company Number: **06525525**

Date of this return: **06/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5SP**

Officers of the company

Company Secretary 1

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

Surname: **HEMBLYS**

Former names:

Service Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 4NY**

Company Director **1**

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

Surname: **HEMBLYS**

Former names:

Service Address: **3 STONES DRIVE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **SETON**

Former names:

Service Address: **3 MOOR VIEW DRIVE
COTTINGLEY
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <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 |

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

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 06/03/2012 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 1 GBP shares held as at the date of this return**
Name: **MR RICHARD HEMBLYS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL SETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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