



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spenser Wilson Limited**

Company Number: **06525525**

Date of this return: **06/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **EQUITABLE HOUSE 55 PELLON LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
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): **MRS ANDREA**

Surname: **KENNEDY**

Former names: **DONNELLY**

Service Address: **284 WAKEFIELD ROAD LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8TY**

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

Date of Birth: **11/12/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **SHORT**

Former names:

Service Address: **HIGHCLIFFE LONG LANE
SOUTHOWRAM
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 9UD**

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

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **YEWDALL**

Former names:

Service Address: **BENTS HEAD COTTAGE BENTS LANE
WILSDEN
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD15 0BW**

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

Date of Birth: **30/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASU EXCEPT FOR THE FOLLOWING: DIVIDENDS IF AND SO LONG AS THE ORDINARY SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES OF SHARES, THE DIRECTORS MAY, SUBJECT TO THE PROVISIONS OF THE ACT PAY INTERIM DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES, AND THE COMPANY, ON THE RECOMMENDATION OF THE DIRECTORS MAY DECLARE DIVIDENDS AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 06/03/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return MR RICHARD HEMBLYS
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A 1 GBP shares held as at the date of this return MR RICHARD HEMBLYS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return MRS ANDREA KENNEDY
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY D 1 GBP shares held as at the date of this return MRS ANDREA KENNEDY
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return 1 shares transferred on 2013-04-18 MR PAUL SETON
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return MRS ELIZABETH ANNE SHORT
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return MRS ELIZABETH ANNE SHORT
<i>Shareholding 8</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return MR JOHN CHRISTOPHER YEWDALL
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return MR JOHN CHRISTOPHER YEWDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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