



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYDNNI44

Received for filing in Electronic Format on the: **08/03/2010**

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*Company Name:* **SPENSER WILSON LIMITED**

*Company Number:* **06525525**

*Date of this return:* **06/03/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **EQUITABLE HOUSE 55 PELLON LANE  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX15SP**

**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  
HX64NY**

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*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  
HX64NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1953-10-25** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*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  
BD161UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1949-02-05**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE, ONE VOTE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY 1 GBP Shares held as at 06/03/2010**

*Name:* **MR RICHARD HEMBLYS**

*Address:*

*Shareholding* : 2

**1 ORDINARY 1 GBP Shares held as at 06/03/2010**

*Name:* **MR PAUL SETON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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