



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: **06/03/2011**

SIC codes: **9999**

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**

Company Director ***I***

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: **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
BD161UD**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE, ONE VOTE | | | |

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 06/03/2011 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 2011-03-06
Name: MR RICHARD HEMBLYS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-03-06
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.