



Companies House

AR01 (ef)

Annual Return



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X4JFHQVL

Company Name: **SPENCER ONE LIMITED**

Company Number: **NI627278**

Date of this return: **16/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BALLYVADDEN HOUSE 126 BALLAGH ROAD
FIVEMILETOWN
CO. TYRONE
UNITED KINGDOM
BT75 0LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **BRADY-CORRY**

Former names:

Service Address: **BRACO HOUSE 92 SCREEBY ROAD
AUGHENDARA WEST
FIVEMILETOWN
CO. TYRONE
UNITED KINGDOM
BT75 0LG**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA RUTH**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR DERYCK SPENCER**

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1945**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: DERYCK SPENCER BRADY

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: ANNA RUTH BRADY

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: GREGORY BRADY

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: MICHELLE BRADY-CORRY

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: AMANDA ROE

Shareholding 6 : 150 ORDINARY shares held as at the date of this return
Name: BRADY GRANDCHILDREN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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