



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPICE GIRLS LIMITED**

*Company Number:* **03262039**

*Date of this return:* **09/02/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **FIFTH FLOOR 89 NEW BOND STREET  
LONDON  
W1S 1DA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **VICTORIA CAROLINE**

*Surname:* **BECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE JANINE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **7095 HOLLYWOOD BOULEVARD  
576  
HOLLYWOOD  
USA  
CA 90028**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA LEE**

*Surname:*                         **BUNTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **MUSICIAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MELANIE JAYNE**

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **LOWER GROUND FLOOR 28A YORK STREET  
LONDON  
W1U 6QA**

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

*Date of Birth:* **\*\*/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS GERALDINE ESTELLE**

*Surname:*                **HALLIWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF 5P</b>	<i>Number allotted</i>	<b>19900</b>
	<b>EACH</b>	<i>Aggregate nominal value</i>	<b>995</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19900</b>
		<i>Total aggregate nominal value</i>	<b>995</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : **3980 ORDINARY SHARES OF 5P EACH shares held as at the date of this return**  
*Name:* **VICTORIA CAROLINE BECKHAM**

*Shareholding 2* : **3980 ORDINARY SHARES OF 5P EACH shares held as at the date of this return**  
*Name:* **MELANIE JANINE BROWN**

*Shareholding 3* : **3980 ORDINARY SHARES OF 5P EACH shares held as at the date of this return**  
*Name:* **EMMA LEE BUNTON**

*Shareholding 4* : **3980 ORDINARY SHARES OF 5P EACH shares held as at the date of this return**  
*Name:* **MELANIE JAYNE CHISHOLM**

*Shareholding 5* : **3980 ORDINARY SHARES OF 5P EACH shares held as at the date of this return**  
*Name:* **GERALDINE ESTELLE HALLIWELL**

## *Authorisation*

*Authenticated*

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

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