



Companies House

AR01 (ef)

Annual Return



X41BOE4N

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **SPICE GIRLS LIMITED**

Company Number: **03262039**

Date of this return: **09/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FIFTH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
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: **17/04/1974**

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: **29/05/1975** *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: **21/01/1976** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

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: **12/01/1974**

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: **ENGLAND**

Date of Birth: **06/08/1972**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **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.