



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **SPENCER'S RADIATORS LIMITED**

Company Number: **04936859**

Date of this return: **20/10/2013**

SIC codes: **45200**
45310

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

Situation of Registered Office: **UNIT 57 THE HOP POCKET CRAFT CENTRE**
BISHOPS FROME
WORCESTER
UNITED KINGDOM
WR6 5BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELISE**

Surname: **SPENCER**

Former names:

Service Address: **HUNGERSTONE RISE
ALLENSMORE
HEREFORD
HR2 9BE**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN DOUGLAS**

Surname: **SPENCER**

Former names:

Service Address: **HUNGERSTONE RISE
ALLENSMORE
HEREFORD
HR2 9BE**

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

Date of Birth: **15/05/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **RUTH ELISE**

Surname: **SPENCER**

Former names:

Service Address: **HUNGERSTONE RISE**
 ALLENSMORE
 HEREFORD
 HR2 9BE

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

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **RUTH ELISE SPENCER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **GAVIN DOUGLAS SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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