



Companies House

AR01 (ef)

Annual Return



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Company Name: **LESPRIT LIMITED**

Company Number: **08020588**

Date of this return: **14/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **APOLLO HOUSE 6 BRAMLEY ROAD
MOUNT FARM
MILTON KEYNES
ENGLAND
ENGLAND
MK1 1PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
SCOTLAND
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **HALL**

Former names:

Service Address: **APOLLO HOUSE BRAMLEY ROAD
MOUNT FARM
MILTON KEYNES
ENGLAND
MK1 1PT**

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

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **MCINTYRE**

Former names:

Service Address: **APOLLO HOUSE 6 BRAMLEY ROAD
MOUNT FARM
MILTON KEYNES
ENGLAND
ENGLAND
MK1 1PT**

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

Date of Birth: **27/05/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MCMURRAY**

Former names:

Service Address: **APOLLO HOUSE 6 BRAMLEY ROAD**
 MOUNT FARM
 MILTON KEYNES
 ENGLAND
 MK1 1PT

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

Date of Birth: **04/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RUPERT**

Surname: **MORGAN**

Former names:

Service Address: **APOLLO HOUSE 6 BRAMLEY ROAD
MOUNT FARM
MILTON KEYNES
ENGLAND
ENGLAND
MK1 1PT**

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

Date of Birth: **26/05/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 65000 |
| | | <i>Aggregate nominal value</i> | 19500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF A ORDINARY SHARES AND B ORDINARY SHARES, SUBJECT TO THE A ORDINARY SHAREHOLDERS HOLDING NO MORE THAN 49.9% OF TOTAL VOTING RIGHTS, EXCEPT WHERE THERE IS A BREACH OF THE COMPANY'S ARTICLES WHERE THE A ORDINARY SHAREHOLDERS WILL BE DEEMED TO HOLD 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT THAT TIME.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 26992 |
| | | <i>Aggregate nominal value</i> | 26992 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF A ORDINARY SHARES AND B ORDINARY SHARES, SUBJECT TO THE A ORDINARY SHAREHOLDERS HOLDING NO MORE THAN 49.9% OF TOTAL VOTING RIGHTS, EXCEPT WHERE THERE IS A BREACH OF THE COMPANY'S ARTICLES WHERE THE A ORDINARY SHAREHOLDERS WILL BE DEEMED TO HOLD 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT THAT TIME.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1008 |
| | | <i>Aggregate nominal value</i> | 1008 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS IN RESPECT OF A ORDINARY SHARES AND B ORDINARY SHARES, SUBJECT TO THE A ORDINARY SHAREHOLDERS HOLDING NO MORE THAN 49.9% OF TOTAL VOTING RIGHTS, EXCEPT WHERE THERE IS A BREACH OF THE COMPANY'S ARTICLES WHERE THE A ORDINARY SHAREHOLDERS WILL BE DEEMED TO HOLD 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT THAT TIME.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 93000 |
| | | <i>Total aggregate nominal value</i> | 47500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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

| | |
|---------------------------------------|--|
| <i>Shareholding 1</i> <i>Name:</i> | : 10140 A ORDINARY shares held as at the date of this return 2007, OBS |
| <i>Shareholding 2</i> <i>Name:</i> | : 54860 A ORDINARY shares held as at the date of this return LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED |
| <i>Shareholding 3</i> <i>Name:</i> | : 15000 B ORDINARY shares held as at the date of this return LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED AS CUSTODIAN |
| <i>Shareholding 4</i> <i>Name:</i> | : 1000 B ORDINARY shares held as at the date of this return LEANNE DEARDS |
| <i>Shareholding 5</i> <i>Name:</i> | : 1000 B ORDINARY shares held as at the date of this return STEVEN MCDONALD |
| <i>Shareholding 6</i> <i>Name:</i> | : 10000 B ORDINARY shares held as at the date of this return CRAIG MCGILVRAY |
| <i>Shareholding 7</i> <i>Name:</i> | : 1000 B ORDINARY shares held as at the date of this return MARC PINDER |

Authorisation

Authenticated

This form was authorised by one of the following:

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