



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **A.G.& K.M.SPIERS,LIMITED**

Company Number: **00442649**

Date of this return: **23/01/2010**

SIC codes: **6330**

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

Situation of Registered Office: **4 MARKET PLACE,
HENLEY ON THAMES
RG9 2AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **SPIERS**

Former names:

Service Address: **NOT THE VICARAGE
CHURCH LANE DUNSDEN
READING
BERKSHIRE
RG4 9PH**

Company Director **1**

Type: **Person**

Full forename(s): **DESMOND MICHAEL**

Surname: **SPIERS**

Former names:

Service Address: **9 WEST CHILTERN
WOODCOTE
READING
BERKSHIRE
RG8 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946**

Nationality: **BRITISH**

Occupation: **T V ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM EDWARD CHARLES**
Surname: **SPIERS**
Former names:
Service Address: **10 SUMMERFIELD RISE
GORING ON THAMES
OXFORDSHIRE
RG8 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RAMON ALBERT FREDERICK**
Surname: **SPIERS**
Former names:
Service Address: **HARPSDEN PARK
HARPSDEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 4AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1935** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM JOHN**
Surname: **SPIERS**
Former names:
Service Address: **NOT THE VICARAGE**
 CHURCH LANE DUNSDEN
 READING
 BERKSHIRE
 RG4 9PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1500 ORDINARY Shares held as at 23/01/2010

Name: **D.M. SPIERS**

Address:

Shareholding : 2

3500 ORDINARY Shares held as at 23/01/2010

Name:

G.E.C. SPIERS

Address:

Shareholding : 3

4500 ORDINARY Shares held as at 23/01/2010

Name:

W.J. SPIERS

Address:

Shareholding : 4

5000 ORDINARY Shares held as at 23/01/2010

Name:

A G SPIERS DECD

Address:

Shareholding : 5

4500 ORDINARY Shares held as at 23/01/2010

Name:

R.A.F. SPIERS

Address:

Shareholding : 6

5000 ORDINARY Shares held as at 23/01/2010

Name:

K E M SPIERS DECD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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