



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.M. SPRAGG LIMITED**

Company Number: **00591822**

Date of this return: **17/12/2010**

SIC codes: **4521**

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

Situation of Registered Office: **133/137 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SPRAGG**

Former names:

Service Address: **135A KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD MARTIN**

Surname: **SPRAGG**

Former names:

Service Address: **2 MEDEFIELD
FETCHAM
LEATHERHEAD
SURREY
KT22 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1928**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SPRAGG**

Former names:

Service Address: **135A KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SHARES MAY BE ISSUED AT A DISCOUNT			

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 17/12/2010 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 : 204 ORDINARY shares held as at 2010-12-17
Name: D.M. SPRAGG

Shareholding 2 : 196 ORDINARY shares held as at 2010-12-17
Name: N. SPRAGG

Authorisation

Authenticated

This form was authorised by one of the following:

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