



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTENM36

Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **SPEEDWELL CAVERN LIMITED**

Company Number: **01113961**

Date of this return: **10/07/2010**

SIC codes: **5212**

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

Situation of Registered Office: **SPEEDWELL CAVERN
CASTLETON
HOPE VALLEY
DERBYSHIRE
S33 8WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE HELEN**

Surname: **GOSLING**

Former names:

Service Address: **MAYFIELD
GOOSE HILL, CASTLETON
HOPE VALLEY
DERBYSHIRE
S33 8WD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE HELEN**

Surname: **GOSLING**

Former names:

Service Address: **MAYFIELD
GOOSE HILL, CASTLETON
HOPE VALLEY
DERBYSHIRE
S33 8WD**

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

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **HARRISON**

Former names:

Service Address: **GREENWOOD COTTAGE**
 EDALE ROAD HOPE
 HOPE VALLEY
 DERBYSHIRE
 S33 6ZF

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

Date of Birth: **15/01/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JOYCE HELEN**

Surname: **HARRISON**

Former names:

Service Address: **TOLL BAR
CROSS STREET, CASTLETON
HOPE VALLEY
DERBYSHIRE
S33 8WH**

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

Date of Birth: **07/03/1937** *Nationality:* **BRITISH**
Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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 : 750 ORDINARY shares held as at 2010-07-10
Name: JOHN HARRISON

Shareholding 2 : 750 ORDINARY shares held as at 2010-07-10
Name: JOANNE GOSLING

Shareholding 3 : 1500 ORDINARY shares held as at 2010-07-10
Name: JOYCE HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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