



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **A. & J. SPEELMAN LIMITED**

Company Number: **01235975**

Date of this return: **26/11/2015**

SIC codes: **47791**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULES VICTOR**

Surname: **SPEELMAN**

Former names:

Service Address: **6 GREVILLE PLACE
LONDON
ENGLAND
NW6 5JN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CORNFORD**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **ANTIQUES DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **ROCHMAN**

Former names:

Service Address: **4 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ADELE THERESE**

Surname: **SPEELMAN**

Former names:

Service Address: **6 GREVILLE PLACE**
 LONDON
 ENGLAND
 NW6 5JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MR JULES VICTOR**

Surname: **SPEELMAN**

Former names:

Service Address: **6 GREVILLE PLACE
LONDON
ENGLAND
NW6 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: JULES VICTOR SPEELMAN & JOHN ROCHMAN

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JULES VICTOR SPEELMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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