



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECNOLL LIMITED**

Company Number: **01335888**

Date of this return: **24/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ANNE**

Surname: **SIMONS**

Former names:

Service Address: **FLAT 1 1 KINGS GARDENS
HOVE
SUSSEX
ENGLAND
BN3 2PE**

Company Director **1**

Type: **Person**

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

Surname: **PLOSKER**

Former names:

Service Address: **58 PENSURST GARDENS
EDGWARE
MIDDLESEX
ENGLAND
HA8 9TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH ANNE**

Surname: **SIMONS**

Former names:

Service Address: **FLAT 1 1 KINGS GARDENS
HOVE
SUSSEX
ENGLAND
BN3 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 24/05/2014 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BRIAN PLOSKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PLOSKER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RUTH ANNE SIMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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