



Companies House

**AR01** (ef)

**Annual Return**



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X58OKBOO

*Company Name:* **12 SPENCER HILL (WIMBLEDON) LIMITED**

*Company Number:* **02182824**

*Date of this return:* **07/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 SPENCER HILL  
FLAT 6  
LONDON  
ENGLAND  
SW19 4NY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **DOBINSON**

*Former names:*

*Service Address:*        **FLAT 3 12 SPENCER HILL  
LONDON  
SW19 4NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN ROBERT**

*Surname:* **DROVER**

*Former names:*

*Service Address:* **406A WIMBLEDON PARK ROAD  
WIMBLEDON  
LONDON  
SW19 6PN**

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

*Date of Birth:* **\*\*/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS YVONNE CHRISTINE**

*Surname:*                      **PINES**

*Former names:*

*Service Address:*            **FLAT 6 12 SPENCER HILL  
LONDON  
SW19 4NY**

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

*Date of Birth:*    **\*\*/03/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MARK ANTHONY**

*Surname:*                      **STEWART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERIK**

*Surname:*                **WEPENER**

*Former names:*

*Service Address:*        **FLAT 1 12 SPENCER HILL  
LONDON  
SW19 4NY**

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

*Date of Birth:*    **\*\*/10/1975**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-04**

*Name:* **JAKE DELANEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**F J WEPENER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**YVONNE PINES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**JAMES DOBINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**C CLARKE**

*Name:* **J CLARKE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* I DROVER

*Name:* MRS G DROVER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHRYN TAYLOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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