



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPICER AND PEGLER LIMITED**

*Company Number:* **02201128**

*Date of this return:* **14/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HILL HOUSE  
1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **STONECUTTER LIMITED**

*Registered or principal address:* **HILL HOUSE 1 LITTLE NEW STREET  
LONDON  
EC4A 3TR**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, UNITED KINGDOM**

*Registration Number:* **3886338**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STUART ROBIN**

*Surname:* **COUNSELL**

*Former names:*

*Service Address:* **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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

*Date of Birth:* **29/08/1950** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT WILLIAM**

*Surname:*                        **WARBURTON**

*Former names:*

*Service Address:*              **C/O DELOITTE LLP 2 NEW STREET SQUARE  
LONDON  
EC4A 3BZ**

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

*Date of Birth:*    **04/01/1949**                              *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **SPERO NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **SPERO TRUSTEE COMPANY**

*Address:*

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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.