



Companies House

AR01 (ef)

Annual Return



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Company Name: SPICER AND PEGLER LIMITED

Company Number: 02201128

Date of this return: 14/06/2015

SIC codes: 74990

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GRIGGS**

Former names:

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

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

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORD shares held as at the date of this return**
Name: **SPERO NOMINEES LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **SPERO TRUSTEE COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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