Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **N.C. SPENCER HOLDINGS LIMITED**

Company Number: **03686414**

Date of this return: **21/12/2011**

SIC codes: **49410**
68209

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

Situation of Registered Office: **H L BARNES & SONS BARCLAYS BANK**
CHAMBERS BRIDGE STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS JODIE**
Surname:	**SPENCER**
Former names:	
Service Address:	**MORTON SPIERT FARM ABBOTS MORTON EVESHAM WORCESTERSHIRE WR7 4NA**

Company Director *1*

Type: **Person**

Full forename(s): **MR NICHOLAS CLARK**

Surname: **SPENCER**

Former names:

Service Address: **MORTON SPIERT FARM ABBOTS MORTON**
EVESHAM
WORCESTERSHIRE
WR7 4NA

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

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **450 ORDINARY shares held as at the date of this return**
Name: **JODIE SPENCER**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CLARKE SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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