



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 03686414

*Date of this return:* 21/12/2014

*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)

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|                                       |                 |                                |             |
|---------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>         |                 |                                |             |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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* : **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**

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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.