



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03686414**

Date of this return: **21/12/2015**

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: ****/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **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.