



Companies House

AR01 (ef)

Annual Return



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X45B3ZGR

Company Name: **ESPM LIMITED**

Company Number: **04174410**

Date of this return: **07/03/2015**

SIC codes: **25620**

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

Situation of Registered Office: **84 KINGSLEY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BAKER TILLY 4TH FLOOR, SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **84 KINGSLEY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD ROGERS**

Surname: **BRAITHWAITE**

Former names:

Service Address: **84 KINGSLEY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4RD**

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

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **84 KINGSLEY ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4RD**

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

Date of Birth: **06/11/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/03/2015 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 ORDINARY £1 shares held as at the date of this return
Name: CHARLES EDWARD ROGERS BRAITHWAITE

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return
Name: SUSAN JANE BRAITHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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