



Companies House

AR01 (ef)

Annual Return



X31PUS4Y

Received for filing in Electronic Format on the: **14/02/2014**

Company Name: **SPENCER AND WARDS LIMITED**

Company Number: **04664368**

Date of this return: **12/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **KILBURN HOUSE
HAWES
NORTH YORKSHIRE
DL8 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **WARD**

Former names:

Service Address: **KILBURN HOUSE
HAWES
NORTH YORKSHIRE
DL8 3QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. EDWARD WILFRED**

Surname: **WARD**

Former names:

Service Address: **KILBURN HOUSE
HAWES
NORTH YORKSHIRE**

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

Date of Birth: **02/08/1946** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING AND PARTICIPATION IN DISTRIBUTIONS, BE THEY OF A CAPITAL OR REVENUE NATURE. SHARES CAN BE REDEEMED WITH THE MUTUAL CONSENT OF THE COMPANY AND THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD WILFRED WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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