



Companies House

AR01 (ef)

Annual Return



X3N36R5N

Received for filing in Electronic Format on the: 19/12/2014

Company Name: I & L Spedding Limited

Company Number: 04995899

Date of this return: 15/12/2014

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE
STAFFORDSHIRE
UNITED KINGDOM
ST5 7JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SPEDDING**

Former names:

Service Address: **4 ASTLEY GROVE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 1NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SPEDDING**

Former names:

Service Address: **4 ASTLEY GROVE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 1NL**

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

Date of Birth: **21/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPEDDING**

Former names:

Service Address: **4 ASTLEY GROVE
STALYBRIDGE
CHESHIRE
UNITED KINGDOM
SK15 1NL**

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

Date of Birth: **24/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & SHOP PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

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 15/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SPEDDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE SPEDDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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