



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24FG4I3**

*Company Name:* **Butterworth Spengler Holdings Limited**

*Company Number:* **05058536**

*Date of this return:* **27/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L1 5JW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN CARL**

*Surname:*                **LACEY**

*Former names:*

*Service Address:*        **58 CAVENDISH DRIVE  
BIRKENHEAD  
UNITED KINGDOM  
CH42 6RQ**

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

*Date of Birth:*    **27/03/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEE MARK**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **40 GREENVILLE DRIVE  
MAGHULL  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L31 7DF**

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

*Date of Birth:* **20/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GARY NICHOLAS**

*Surname:*                      **SPENGLER**

*Former names:*

*Service Address:*            **116 DUKE STREET  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L1 5JW**

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

*Date of Birth:*    **19/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5832</b>
		<i>Aggregate nominal value</i>	<b>58.32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7032</b>
		<i>Total aggregate nominal value</i>	<b>70.32</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : 400 B ORDINARY shares held as at the date of this return  
*Name:* JOHN CARL LACEY

*Shareholding 2* : 400 B ORDINARY shares held as at the date of this return  
*Name:* LEE MARK SAUNDERS

*Shareholding 3* : 5832 A ORDINARY shares held as at the date of this return

*Name:* GARY NICHOLAS SPENGLER

*Shareholding 4* : 400 B ORDINARY shares held as at the date of this return

*Name:* GARY NICHOLAS SPENGLER

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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.