



Companies House

AR01 (ef)

Annual Return



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X5A50ZXV

Company Name: **13SPIDERS LIMITED**

Company Number: **05154859**

Date of this return: **16/06/2016**

SIC codes: **62020**
63110

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

Situation of Registered Office: **WHITEFRIARS LEWINS MEAD**
BRISTOL
BS1 2NT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE FRANCIS CHARLES**

Surname: **COOPER**

Former names:

Service Address: **34 CASTLE ROAD
CLEVEDON
AVON
BS21 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1033
		<i>Aggregate nominal value</i>	1033
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIVIDEND BEARING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1033
		<i>Total aggregate nominal value</i>	1033

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **350 ORDINARY shares held as at the date of this return**
Name: **JAMES COOK**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **KELVIN STAGG**

Shareholding 3 : **347 ORDINARY shares held as at the date of this return**
Name: **VICKI COOK**

Shareholding 4 : **310 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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