



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESPIER LTD**

*Company Number:* **05206598**

*Date of this return:* **16/08/2014**

*SIC codes:* **25730**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOPHIE JANE**

*Surname:* **TAVERNER**

*Former names:*

*Service Address:* **UNIT 3 KINGSTON WORKSHOPS  
KINGSTON ESTATE STAVERTON  
TOTNES  
DEVON  
ENGLAND  
TQ9 6AR**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALISTAIR PHILIP**

*Surname:*                         **TAVERNER**

*Former names:*

*Service Address:*                **UNIT 3 KINGSTON WORKSHOPS  
KINGSTON ESTATE STAVERTON  
TOTNES  
DEVON  
ENGLAND  
TQ9 6AR**

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

*Date of Birth:*    **09/01/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR TAVERNER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE TAVERNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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