



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPS ARCHITECTURAL SERVICES LIMITED**

Company Number: **05758809**

Date of this return: **28/03/2016**

SIC codes: **71111**

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

Situation of Registered Office: **JENSON HOUSE CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY MARIE**

Surname: **BULLEN**

Former names:

Service Address: **JENSON HOUSE CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1SS**

Company Director **1**

Type: **Person**
Full forename(s): **TRACEY MARIE**

Surname: **BULLEN**

Former names:

Service Address: **JENSON HOUSE CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1SS**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **PEPPER**

Former names:

Service Address: **JENSON HOUSE CARDREW INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1SS**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **PEPPER-SMITH**

Former names:

Service Address: **JENSON HOUSE CARDREW INDUSTRIAL ESTATE**
 REDRUTH
 CORNWALL
 UNITED KINGDOM
 TR15 1SS

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOB PEPPER HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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