



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KV FVQB

Company Name: **SPOONER & CO (BUILDERS) LIMITED**

Company Number: **06009211**

Date of this return: **24/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **14 QUEEN STREET, CHEADLE
STOKE-ON-TRENT
STAFFORDSHIRE
ST10 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DARREN**

Surname: **BEST**

Former names:

Service Address: **NEWTON LODGE
NEWTON LANE
THREAPWOOD
STAFFORDSHIRE
ST10 4RB**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL DARREN**

Surname: **BEST**

Former names:

Service Address: **NEWTON LODGE
NEWTON LANE
THREAPWOOD
STAFFORDSHIRE
ST10 4RB**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **SPOONER**

Former names:

Service Address: **COUNSLOW COTTAGE COUNSLOW
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 4QY**

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

Date of Birth: ****/03/1942** *Nationality:* **BRITISH**
Occupation: **MASTER BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS DIVIDENDS MAY BE VARIED AT GENERAL MEETING, VARIABLE INTERIM DIVIDENDS PAYABLE AT THE DISCRETION OF THE DIRECTORS CLASS PRE-EXEMPTION RIGHTS FOR ALLOTMENT AND TRANSFER

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

Prescribed particulars

NON-REDEEMABLE SHARES WITH FULL VOTING RIGHTS DIVIDENDS MAY BE VARIED AT GENERAL MEETING, VARIABLE INTERIM DIVIDENDS PAYABLE AT THE DISCRETION OF THE DIRECTORS CLASS PRE-EXEMPTION RIGHTS FOR ALLOTMENT AND TRANSFER

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 24/11/2015 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 B ORDINARY shares held as at the date of this return**
Name: **PAUL BEST**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROBERT SPOONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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