



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPELDHURST PLACE LIMITED**

Company Number: **06433709**

Date of this return: **28/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **21-25 IMPERIAL HOUSE, NORTH
STREET, BROMLEY
KENT
BR1 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **DOWNS**

Former names:

Service Address: **61 CROYDON ROAD
KESTON
BROMLEY
KENT
UNITED KINGDOM
BR2 6EH**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: KEVIN SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: RICHARD CLARKE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT THOMSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SAMANTHA THOMSON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: SUE SMITH

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: JACK SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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