



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/01/2016

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Company Name: SPECIAL PROJECTS HEREFORD LIMITED

Company Number: 06742287

Date of this return: 05/11/2015

SIC codes: 71122
93199

Company Type: Private company limited by shares

Situation of Registered Office: 18 THE ROPEWALK
NOTTINGHAM
NG1 5DT

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FRANCIS**

Surname: **POPE**

Former names: **HAMLETT**

Service Address: **18 THE ROPEWALK
NOTTINGHAM
ENGLAND
NG1 5DT**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH OWEN**

Surname: **POPE**

Former names:

Service Address: **285 KINGS ACRE ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 0SS**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 05/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARETH OWEN POPE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS POPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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