



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591LKZD**

*Company Name:* **SECCOMBE DUCTWORK LIMITED**

*Company Number:* **07261148**

*Date of this return:* **21/05/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **10 BISHOPDALE  
BRACKNELL  
BERKSHIRE  
RG12 7RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROLAND TIMOTHY**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **141A NEW ROAD  
ASCOT  
BERKSHIRE  
ENGLAND  
SL5 8QA**

---

*Company Director*    **1**

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

*Surname:*                            **SECCOMBE**

*Former names:*

*Service Address:*                **10 BISHOPDALE  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 7RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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 ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER SECCOMBE**

---

## *Authorisation*

*Authenticated*

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

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