



Companies House

**AR01** (ef)

**Annual Return**



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X58TTE80

*Company Name:* 1 SPINNINGFIELDS INVESTMENTS LTD

*Company Number:* 07278023

*Date of this return:* 09/06/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O C/O ALLIED LONDON PROPERTIES  
2ND FLOOR HQ BUILDING  
2 ATHERTON STREET  
MANCHESTER  
M3 3GS

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ANDY**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR ANDY JAMES**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1976** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK PAUL**

*Surname:*                         **GRAHAM-WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JULIAN**

*Surname:*                         **INGALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/12/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STUART PAUL**

Surname:                         **LYELL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **5**

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

Surname:                         **RAINE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1981**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **1 SPINNINGFIELDS HOLDCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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