



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allspars (Holdings) Limited**

Company Number: **08445644**

Date of this return: **14/03/2014**

SIC codes: **13940**

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON
HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARDEN**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**

Occupation: **YACHT RIGGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **POSTLE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **29/08/1966**

Nationality: **BRITISH**

Occupation: **YACHT RIGGER**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **POSTLE**

Former names:

Service Address: **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
UNITED KINGDOM
PL4 0RA**

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

Date of Birth: **09/10/1970**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	151
		<i>Aggregate nominal value</i>	151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **151 ORDINARY A shares held as at the date of this return**
Name: **ANDREW POSTLE**

Shareholding 2 : **15 ORDINARY C shares held as at the date of this return**
Name: **DAVID BARDEN**

Shareholding 3 : **34 ORDINARY B shares held as at the date of this return**
Name: **LISA POSTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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