



Companies House

AR01 (ef)

Annual Return



X49AJC3M

Received for filing in Electronic Format on the: **10/06/2015**

Company Name: **SPS (CORNWALL) LIMITED**

Company Number: **08560273**

Date of this return: **07/06/2015**

SIC codes: **45200**

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

Situation of Registered Office: **BRYNDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **SURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1979** Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **SURRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1977** Nationality: **BRITISH**

Occupation: **MECHANIC**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 07/06/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER SURRIDGE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE SURRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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