



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-17 Spencer House Management Company Limited

Company Number: 07842678

Date of this return: 10/11/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: LENNOX HOUSE 3 PIERREPONT STREET
BATH
ENGLAND
BA1 1LB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM ANDREW**

Surname: **ASHMAN**

Former names:

Service Address: **9 SPENCER ROAD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **HASKINS**

Former names:

Service Address: **7 SPENCER ROAD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **HOWELL**

Former names:

Service Address: **11 SPENCER ROAD
SHEPTON MALLET
SOMERSET
ENGLAND
BA4 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1954**

Nationality: **SCOTTISH**

Occupation: **ACADEMIC**

Company Director 4

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

Surname: **WAREHAM**

Former names:

Service Address: **OAKHILL HOUSE STATION ROAD
BINEGAR
RADSTOCK
SOMERSET
ENGLAND
BA3 4UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO MEMBER HOLDING AN ORDINARY SHARE SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL MONEYS THEN PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LIAM ANDREW ASHMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: B & R THORNER LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR STEVEN COOMBES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE HASKINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HOWELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AMY ELIZABETH ROSE SAUL-HUNT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER WINNIFRED THORNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN SIMON WAREHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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