



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 30/04/2014

X36X08ZV

---

*Company Name:* **A & F SPIERS LTD**

*Company Number:* **NI054540**

*Date of this return:* **06/04/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O A & F SPIERS LTD  
6 MILLBAY ROAD  
KILKEEL  
CO DOWN  
BT34 4SP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 MILLBAY ROAD  
KILKEEL  
DOWN  
BT34 4SP**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **SPIERS**

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS FRANCENE**

*Surname:* **SPIERS**

*Former names:*

*Service Address:* **6 MILBAY ROAD  
KILKEEL  
NEWRY  
BT34 4SP**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **27/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS ANDREW**

*Surname:* **SPIERS**

*Former names:*

*Service Address:* **6 MILBAY ROAD  
KILKEEL  
NEWRY  
BT34 4SP**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **15/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A & F SPIERS LTD**

---

### *Authorisation*

*Authenticated*

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

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