Company Name: D L Spencer & Co Limited

Company Number: 04411003

Date of this return: 08/04/2016

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: 14 THE GLENMORE CENTRE JESSOP COURT WATERWELLS BUSINESS PARK QUEDGELEY GLOUCESTERSHIRE ENGLAND GL2 2AP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS ZOE JANE
Surname: SPENCER
Former names:

Service Address:
13 PARKLANDS SCHOOL LANE
QUEDGELEY
GLOUCESTERSHIRE
ENGLAND
GL2 4PP
Company Director

Type: Person
Full forename(s): MR DAVID LINDSAY
Surname: SPENCER
Former names:

Service Address: 13 PARKLANDS SCHOOL LANE
QUEDGELEY
GLOUCESTERSHIRE
ENGLAND
GL2 4PP

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1958
Nationality: BRITISH
Occupation: GENERAL MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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  
Name: GRAHAM BAGGOT

Shareholding 2  
Name: BARRY BAGGOTT

Shareholding 3  
Name: CHRISTOPHER NOWLAN

Shareholding 4  
Name: DAVID LINDSAY SPENCER

Authorisation

This form was authorised by one of the following:

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