



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPIENE LTD**

Company Number: **04891886**

Date of this return: **08/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
27 CAMBRIDGE PARK
WANSTEAD
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA RITA**

Surname: **GOFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SANDRA RITA**

Surname: **GOFF**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **HAMMOND**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS

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 08/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLES HAMMOND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SANDRA GOFF**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LEONARD JAMES GOFF**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE VIOLET HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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