

# **AR01** (ef)

#### **Annual Return**



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27/05/2016

Company Name: **Spotlight Business Consultancy Limited** 

Company Number: 09587811

Date of this return: 13/05/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

1 MOAT FARM

TUNBRIDGE WELLS

**KENT ENGLAND** TN2 5XA

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MRS GISELLE
Surname:	PRIDMORE
Former names:	
Tormer rumes.	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Data of Dintle **/11/1056	Notionality, PDITICH
Date of Birth: **/11/1956 Occupation: DIRECTOR	Nationality: BRITISH
o venpennenn	
Company Director	·
•	
Type:	Person
Full forename(s):	MR PAUL ERIC
Surname:	PRIDMORE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
•	
Date of Birth: **/05/1953	Nationality: BRITISH
Occupation: DIRECTOR	₹

### Statement of Capital (Share Capital)

Class of shares ORDINARY CLASS A GBP1 Number allotted 1

SHARES Aggregate nominal

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

1

Prescribed particulars

SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares ORDINARY CLASS B GBP1 Number allotted 1

SHARES Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate

nominal value

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORDINARY CLASS A GBP1 SHARES shares held as at the date of this return

Name: PAUL ERIC PRIDMORE

Shareholding 2 : 1 ORDINARY CLASS B GBP1 SHARES shares held as at the date of this return

Name: GISELLE PRIDMORE

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor