



Companies House

AR01 (ef)

Annual Return



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Company Name: CONNOR SPENCER LIMITED

Company Number: 07940478

Date of this return: 07/02/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office:
5 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
AL5 4US

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANNE ELIZABETH**

Surname: **SPENCER**

Former names:

Service Address: **40 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
ENGLAND
LU1 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **SPENCER**

Former names:

Service Address: **5 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4US**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE SAME CLASS HAVE FULL PARTICIPATORY VOTING RIGHTS AND RANK PARI PASSU

ALL SHARES OF THE SAME CLASS HAVE FULL PARTICIPATORY DIVIDEND RIGHTS AND RANK PARI PASSU

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **ANNE ELIZABETH SPENCER**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JOHN LESLIE SPENCER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **JOHN LESLIE SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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