



Companies House

**AR01** (ef)

**Annual Return**



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**X2N9TE7M**

*Company Name:* **SPEIGHTS ENTERPRISES LIMITED**

*Company Number:* **00830663**

*Date of this return:* **15/12/2013**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **WEST MILL HOUSE  
6 NEW RD  
DENHOLME  
BRADFORD YORKSHIRE  
BD13 4DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ANDREW**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address:* **6 NEW ROAD  
DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4DN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANDREA**

*Surname:*                                **SPEIGHT**

*Former names:*

*Service Address:*                        **6 WEST MILL HOUSE  
NEW ROAD DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address:* **6 WEST MILL HOUSE  
NEW ROAD DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/03/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : 6 ORDINARY shares held as at the date of this return  
*Name:* ANDREA SPEIGHT

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA ELIZABETH WILLIAMS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREW SPEIGHT

*Shareholding 4* : 894 ORDINARY shares held as at the date of this return  
*Name:* GARY SPEIGHT

## *Authorisation*

*Authenticated*

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

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