



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **SPEYMILL OOD LTD**

Company Number: **03454328**

Date of this return: **23/10/2015**

SIC codes: **43390**

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

Situation of Registered Office: **WHITE GABLES FARM FENN LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BJ**

Officers of the company

Company Secretary 1

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

Surname: **DAVIDSON**

Former names:

Service Address: **WHITE GABLES FARM FENN LANE
NUNEATON
WAWICKSHIRE
UNITED KINGDOM
CV13 6BJ**

Company Director **1**

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

Surname: **DAVIDSON**

Former names:

Service Address: **WHITE GABLES FARM FENN LANE**
 NUNEATON
 WAWICKSHIRE
 UNITED KINGDOM
 CV13 6BJ

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL ON DISTRIBUTIONS.

Class of shares	NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU WITH EACH ORDINARY SHARE EXCEPT THAT THEY DO NOT ENTITLE THE HOLDER TO VOTE AT ANY MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 100 NON VOTING shares held as at the date of this return
Name: JACQUELINE DAVIDSON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: HAZEL DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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