



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKPC5V

Company Name: **SPOT ON WAKE LTD**

Company Number: **09267502**

Date of this return: **16/10/2015**

SIC codes: **93199**

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

Situation of Registered Office: **WOOTTON PARK FARM ALCESTER ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
UNITED KINGDOM
B95 6HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **MCCALL**

Former names:

Service Address: **WOOTTON PARK FARM ALCESTER ROAD
WOOTTON WAWEN
HENLEY IN ARDEN
UNITED KINGDOM
B95 6HJ**

Company Director **1**

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

Surname: **MCCALL**

Former names:

Service Address: **WOOTTON PARK FARM ALCESTER ROAD**
 WOOTTON WAWEN
 HENLEY IN ARDEN
 UNITED KINGDOM
 B95 6HJ

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

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**
Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER MCCALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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