



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONG RAKE SPAR COMPANY LIMITED(THE)**

Company Number: **00666952**

Date of this return: **08/06/2013**

SIC codes: **08990**

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

Situation of Registered Office: **LONG RAKE LONG RAKE
MIDDLETON-BY-YOULGRAVE
BAKEWELL
DERBYSHIRE
DE45 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **BROADHURST**

Former names:

Service Address: **HAWKSHILL STERNDAL CLOSE
LITTON TIDESWELL
BUXTON
DERBYSHIRE
SK17 8QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **BROADHURST**

Former names:

Service Address: **HOLLANDTWINE STERNDAL LANE
LITTON
BUXTON
DERBYSHIRE
SK17 8OZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1955** *Nationality:* **BRITISH**

Occupation: **MINERAL MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MAUGHAN**

Former names:

Service Address: **3 THORNBURY DRIVE
WHITLEY BAY
TYNE AND WEAR
NE25 9XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **STRUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1952**

Nationality: **BRITISH**

Occupation: **MINERAL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL FULL EQUITY RIGHTS IN RESPECT OF VOTING, DISTRIBUTION AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **5999 ORDINARY shares held as at the date of this return**
Name: **TREVOR BROADHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN BROADHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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