



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE SHAKESPEARE SPRING WATER COMPANY LIMITED**

*Company Number:* **02944585**

*Date of this return:* **01/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE CEDARS STONELEIGH ROAD  
BUBBENHALL  
WARWICKSHIRE  
CV8 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAXINE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE CEDARS  
STONELEIGH ROAD  
BUBBENHALL  
WARWICKSHIRE  
CV8 3BT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **THE CEDARS  
STONELEIGH ROAD  
BUBBENHALL  
WARWICKSHIRE  
CV8 3BJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/02/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MAXINE**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **THE CEDARS  
STONELEIGH ROAD  
BUBBENHALL  
WARWICKSHIRE  
CV8 3BT**

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

*Date of Birth:*   **24/09/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-01  
*Name:* MAXINE JONES

*Shareholding 2* : 99 ORDINARY shares held as at 2011-07-01  
*Name:* MALCOLM JONES

## *Authorisation*

*Authenticated*

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

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