



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2014**

Company Name: **SPECKLED FLOCK LIMITED**

Company Number: **06827173**

Date of this return: **23/02/2014**

SIC codes: **85600**

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

Situation of Registered Office: **C/O ALLEN ACCOUNTANCY
UNIT 13 GWENFRO UNITS
WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
UNITED KINGDOM
LL13 7YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ALISON**

Surname: **DYER**

Former names:

Service Address: **THE CHAPEL SCHOFIELD STREET
WATERFOOT
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 9AH**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH ALISON**

Surname: **DYER**

Former names:

Service Address: **THE CHAPEL SCHOFIELD STREET
WATERFOOT
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 9AH**

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

Date of Birth: **12/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **DYER**

Former names:

Service Address: **THE CHAPEL SCHOFIELD STREET
WATERFOOT
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 9AH**

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

Date of Birth: **23/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALISON DYER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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