



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYHM5H2M

Received for filing in Electronic Format on the: **29/01/2010**

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*Company Name:* **SPEN PROPERTIES LIMITED**

*Company Number:* **05320546**

*Date of this return:* **23/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 8AJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BURLINSON SHAW & CO  
21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 5DN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DAVID ROBERT**  
*Surname:* **BROWN**  
*Former names:*  
*Service Address:* **SHERWOOD  
HARTSHEAD LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 8AJ**

*Company Director* 1

Type: **Person**  
Full forename(s): **DAVID ROBERT**  
Surname: **BROWN**  
Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTO**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HARRY**  
Surname: **BROWN**  
Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1946**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **3**

*Type:*                             **Person**  
*Full forename(s):*             **MR FRANK**  
*Surname:*                        **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/11/1943**                             *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>950</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*

**THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>950</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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

**275 ORDINARY Shares held as at 23/12/2009**

*Name:* **DAVID ROBERT BROWN**

*Address:*

*Shareholding* : 2

**275 ORDINARY Shares held as at 23/12/2009**

*Name:*

**GILLIAN KING**

*Address:*

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*Shareholding* : 3

**50 ORDINARY Shares held as at 23/12/2009**

*Name:*

**HARRY BROWN**

*Address:*

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*Shareholding* : 4

**50 ORDINARY Shares held as at 23/12/2009**

*Name:*

**MICHAEL HAROLD ELLIS**

*Address:*

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*Shareholding* : 5

**150 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ERICA NATALIE BROWN**

*Address:*

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*Shareholding* : 6

**0 ORDINARY Shares held as at 23/12/2009**

**100 DISPOSED OF IN PERIOD ON 24/03/2009**

*Name:*

**FRANK EASTWOOD**

*Address:*

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*Shareholding* : 7

**50 ORDINARY Shares held as at 23/12/2009**

*Name:*

**ERIC BROWN**

*Address:*

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*Shareholding* : 8

**0 ORDINARY Shares held as at 23/12/2009  
50 DISPOSED OF IN PERIOD ON 06/04/2009**

*Name:* ANNE EASTWOOD

*Address:*

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*Shareholding* : 9

**50 ORDINARY Shares held as at 23/12/2009**

*Name:* PAUL EASTWOOD

*Address:*

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*Shareholding* : 10

**50 ORDINARY Shares held as at 23/12/2009**

*Name:* DAVID EASTWOOD

*Address:*

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### *Authorisation*

*Authenticated*

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

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