



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

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*Company Name:* **SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED**

*Company Number:* **06116754**

*Date of this return:* **19/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NEXUS HOUSE NEXUS RANGLES ROAD  
KNOWSLEY BUSINESS PARK  
KNOWSLEY  
MERSEYSIDE  
L34 9HX**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **DUCKETT**

*Former names:*

*Service Address:* **15 HAMBLETON CLOSE  
LONGTON  
PRESTON  
PR4 5DQ**

*Company Director* 1

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

*Surname:* **DUCKETT**

*Former names:*

*Service Address:* **15 HAMBLETON CLOSE  
LONGTON  
PRESTON  
PR4 5DQ**

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

*Date of Birth:* **11/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **HILARION YEW TREE WAY  
PRESTBURY  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK10 4EX**

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

*Date of Birth:* **28/05/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SPENCER COMMERCIAL PROPERTY LTD**

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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.