



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06116754**

Date of this return: **19/02/2011**

SIC codes: **7020**

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS MERRIEL ANNE**

Surname: **JOHNSON**

Former names:

Service Address: **OTTERPOOL MEOLS WOOD
CHURCHTOWN
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 7QQ**

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 100 ORDINARY shares held as at 2011-02-19
Name: SPENCER COMMERCIAL PROPERTY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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