



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 14/01/2014

Company Name: **SPEN PROPERTIES LIMITED**

Company Number: **05320546**

Date of this return: **23/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BURLINSON SHAW & CO
21 HENRIETTA STREET
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 5DN**

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

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : 275 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT BROWN

Shareholding 2 : 275 ORDINARY shares held as at the date of this return
Name: GILLIAN KING

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: HARRY BROWN

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL HAROLD ELLIS

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: ERICA NATALIE BROWN

Shareholding 6 : 50 ORDINARY shares held as at the date of this return
Name: ERIC BROWN

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: PAUL EASTWOOD

Shareholding : 50 ORDINARY shares held as at the date of this return

Name: DAVID EASTWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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