



Companies House

**AR01** (ef)

**Annual Return**



X4YCJYOH

Received for filing in Electronic Format on the: 11/01/2016

---

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

*Company Number:* **05320546**

*Date of this return:* **23/12/2015**

*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  
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: **\*\*/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: **\*\*/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:* **\*\*/11/1943**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>950</b>
		<i>Aggregate nominal value</i>	<b>190</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>950</b>
		<i>Total aggregate nominal value</i>	<b>190</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 JONES

*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.