



Companies House
— for the record —

363a(ef)

Annual Return



XJ16A6JM

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Company Name: SPEN PROPERTIES LIMITED

Company Number: 05320546

Company Details

Period Ending: 23/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

SHERWOOD HARTSHEAD
LANE
LIVERSEDGE
WEST YORKSHIRE
WF15 8AJ

*Register of
Members Address:*

BURLINSON SHAW &
CO 21 HENRIETTA
STREET
BATLEY
WEST YORKSHIRE
WF17 5DN

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ROBERT BROWN**

Address: **SHERWOOD HARTSHEAD LANE
LIVERSEEDGE
WEST YORKSHIRE
WF15 8AJ**

Director 1 :

Name: **DAVID ROBERT BROWN**

Address: **SHERWOOD HARTSHEAD LANE
LIVERSEEDGE
WEST YORKSHIRE
WF15 8AJ**

Date of Birth:

22/10/1968

Nationality:

British

Occupation:

**COMPANY
SECRETARY/DIRECTO**

Director 2 :

Name: **MR HARRY BROWN**

Address: **WINDY GAP BARN GREEN BALK LANE
LITTLE LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0LN**

Date of Birth:

10/04/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR FRANK EASTWOOD** Address: **CUMBRAE SCOTCHMAN LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0NY**

Date of Birth: **04/11/1943** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	950	GBP950
<i>TOTALS</i>	950	GBP950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

275 ORDINARY Shares held as at 23/12/2008

Name: **DAVID ROBERT BROWN**

Address:

Shareholding 2:

275 ORDINARY Shares held as at 23/12/2008

Name:

GILLIAN KING

Address:

Shareholding 3:

50 ORDINARY Shares held as at 23/12/2008

Name:

HARRY BROWN

Address:

Shareholding 4:

50 ORDINARY Shares held as at 23/12/2008

Name:

MICHAEL HAROLD ELLIS

Address:

Shareholding 5:

150 ORDINARY Shares held as at 23/12/2008

Name:

ERICA NATALIE BROWN

Address:

Shareholding 6:

100 ORDINARY Shares held as at 23/12/2008

Name:

FRANK EASTWOOD

Address:

Shareholding 7:

50 ORDINARY Shares held as at 23/12/2008

Name:

ERIC BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**