



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XR2WPHYQ

Received for filing in Electronic Format on the: **02/03/2010**

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

*Company Number:* **06116754**

*Date of this return:* **19/02/2010**

*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* **I**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **DUCKETT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **DUCKETT**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **JAMES DENNIS**  
*Surname:*                        **SPENCER**  
*Former names:*  
*Service Address:*             **57 VICTORIA ROAD**  
   **FRESHFIELD**  
   **FORMBY**  
   **MERSEYSIDE**  
   **L37 1LN**

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

*Date of Birth:*     **1934-10-10**                             *Nationality:*     **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

## 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 19/02/2010 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 19/02/2010**

*Name:* **SPENCER COMMERCIAL PROPERTY LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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