



Companies House

AR01 (ef)

Annual Return



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Company Name: Spettigue Property Development Co Limited(The)

Company Number: 00784089

Date of this return: 31/12/2013

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 30 PERCY STREET
LONDON
UNITED KINGDOM
W1T 2DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRIDANGA**

Surname: **SPENCER**

Former names:

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SPETTIGUE**

Former names:

Service Address: **4 PAGET ROAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3RP**

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

Date of Birth: **24/05/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **960 ORDINARY shares held as at the date of this return**
Name: **MARTIN SPETTIGUE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BANDANA SPETTIGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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