



Companies House
— for the record —

363a^(ef)

Annual Return



XEDOH9Y0

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **THE SPECTATOR (1828) LIMITED**

Company Number: **01232804**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

*Registered Office
Address:*

**22 OLD QUEEN STREET
LONDON
SW1H 9HP**

*Register of
Members Address:*

**3RD FLOOR
20 ST JAMES'S STREET
LONDON
SW1A 1ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BROOMFIELD
SECRETARIAL SERVICES
LIMITED**

Address: **ABBAY HOUSE 342 REGENTS PARK
ROAD
LONDON
ENGLAND
N3 2LL**

Director 1 :

Name: **AIDAN STUART BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **28/01/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR HOWARD MYLES
BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **20/12/1959** *Nationality:* **British**

Occupation: **FINANCIER/DIRECTOR**

Director 3 :

Name: **RIGEL KENT MOWATT**

Address: **69 MID STREET
SOUTH NUTFIELD
SURREY
RH1 4JJ**

Date of Birth: **05/11/1948** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **PHILIP LESLIE PETERS**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **07/08/1957** *Nationality:* **British**

Occupation: **COMPANY
DIRECTOR/BANKING
DIRECTOR**

Director 5 :

Name: **MICHAEL SEAL**

Address: **20 ST JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES**

Date of Birth: **12/10/1948** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	1403968	GBP1403968.00
<i>TOTALS</i>		
	1403968	GBP1403968.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1403968 ORDINARY Shares held as at 16/05/2009

Name: **MAY CORPORATION LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

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