



Companies House
— for the record —

AR01 (ef)

Annual Return



XGOU4KH0

Received for filing in Electronic Format on the: **01/06/2010**

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

Company Number: **01232804**

Date of this return: **16/05/2010**

SIC codes: **2213**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROOMFIELD SECRETARIAL SERVICES LIMITED**
Registered or principal address: **ABBEY HOUSE 342 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 2LL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1373716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **AIDAN STUART**
Surname: **BARCLAY**
Former names:
Service Address: **3RD FLOOR
20 ST JAMES'S STREET
LONDON
UNITED KINGDOM
SW1A 1ES**

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

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HOWARD MYLES**
Surname: **BARCLAY**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIER/DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RIGEL KENT**
Surname: **MOWATT**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **05/11/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **PHILIP LESLIE**
Surname: **PETERS**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 DIRECTOR/BANKING
----- **DIRECTOR** -----

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **SEAL**
Former names:
Service Address: **3RD FLOOR**
 20 ST JAMES'S STREET
 LONDON
 UNITED KINGDOM
 SW1A 1ES

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

Date of Birth: **12/10/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1403968 |
| | | <i>Aggregate nominal value</i> | 1403968.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1403968 |
| | | <i>Total aggregate nominal value</i> | 1403968.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1403968 ORDINARY Shares held as at 16/05/2010

Name: **MAY CORPORATION LIMITED**

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.