



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487AGX5**

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

*Company Number:* **01232804**

*Date of this return:* **16/05/2015**

*SIC codes:* **58142**

*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 Director* 1

Type: **Person**  
Full forename(s): AIDAN STUART

Surname: BARCLAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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*Company Director* 2

Type: **Person**  
Full forename(s): HOWARD MYLES

Surname: BARCLAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *Company Director* 3

Type: **Person**  
Full forename(s): **RIGEL KENT**

Surname: **MOWATT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **PHILIP LESLIE**

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                      **SEAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1403968</b>
		<i>Aggregate nominal value</i>	<b>1403968</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>

### *Prescribed particulars*

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.

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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>1403968</b>
		<i>Total aggregate nominal value</i>	<b>1403968</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : **1403968 ORDINARY shares held as at the date of this return**  
*Name:* **MAY CORPORATION LIMITED**

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## *Authorisation*

*Authenticated*

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

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