



Companies House

**AR01** (ef)

**Annual Return**



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**X41BNQ22**

*Company Name:* **SPECS PROPERTIES LIMITED**

*Company Number:* **02898909**

*Date of this return:* **16/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **EASTGATE HOUSE  
TOWN QUAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 2NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL UNA**

*Surname:* **LEWINGTON**

*Former names:*

*Service Address:* **20 NORTH VIEW  
WINCHESTER  
HAMPSHIRE  
SO22 5EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL FRANK**

*Surname:*                         **LEWINGTON**

*Former names:*

*Service Address:*                **FLAT 1 EASTGATE HOUSE  
TOWN QUAY  
SOUTHAMPTON  
HAMPSHIRE  
SO14 2NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/01/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS RACHEL UNA**

*Surname:*                            **LEWINGTON**

*Former names:*

*Service Address:*                **20 NORTH VIEW  
WINCHESTER  
HAMPSHIRE  
SO22 5EH**

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

*Date of Birth:*    **03/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH EACH OTHER WITH NO PARTICULAR RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* SPECS HOLDINGS LTD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA LEWINGTON

### *Authorisation*

*Authenticated*

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

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