



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spectron Property Limited**

Company Number: **02918603**

Date of this return: **13/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 REBECCA COURT 266 CROYDON ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BERNADETTE TERESA**

Surname: **QUINLIVAN**

Former names:

Service Address: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SAMANTHA**

Surname: **KIMM**

Former names:

Service Address: **495 GREEN LANES
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4BS**

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

Date of Birth: **26/05/1980** *Nationality:* **BRITISH**
Occupation: **TREASURY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CLIFFORD FALLSHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MASSIMO FAVAZZA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA HAYWOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA KIMM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE TERESA QUINLIVAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TWOMEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PHU HOI VAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DALE WILLETS

Authorisation

Authenticated

This form was authorised by one of the following:

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