



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRON PROPERTY LIMITED**

Company Number: **02918603**

Date of this return: **13/04/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **QUINLIVAN**

Former names:

Service Address: **5 REBECCA COURT
266 CROYDON ROAD
BECKENHAM
KENT
BR3 4DA**

Company Director ***1***

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

Surname: **O'REGAN**

Former names:

Service Address: **FLAT 3, REBECCA COURT CROYDON ROAD
BECKENHAM
KENT
ENGLAND
BR3 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 13/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-12

Name: **CLIFFORD FALLSHAW**

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

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-15
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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: EMILY MARY O'REGAN

Name: JAMIE ANIL SUD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: VIKRAM SINGH

Name: NITIKA SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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