



Companies House

— for the record —

Company Name

SPECTRON PROPERTY LIMITED

363s Annual Return

100118/15

Company Type

Private Company Limited By Shares

Company Number

2918603

Information extracted from
Companies House records on
23rd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE
AR1F4B0W
0898
22/05/02

Section 1: Company details

Ref: 2918603/03/10

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Beckenham Place Park Beckenham Kent BR3 5BT	Address UK Postcode _ _ _ _ _																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Catherine Ann WILKIN Address 48 Beckenham Place Park Beckenham Kent BR3 5BT	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Ann WILKIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Alan WILKIN Address 48 Beckenham Pace Park Beckenham Kent BR3 5BT Date of birth 15/08/1952 Nationality British Occupation Electrical Contractor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Alan WILKIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Clifford FALLSHAW Address Flat 2 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Clifford FALLSHAW Class Number Date of transfer 			
>	Shareholder Name Sandra HAYWOOD Address Flat 4 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Sandra HAYWOOD Class Number Date of transfer 			
>	Shareholder Name Shaun KNOWLES Address Flat 6 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA Shares held Class Ordinary	Name <u>Michael Twomey</u> Address <u>FLAT 6</u> <u>REBECCA COURT</u> <u>266 CROYDON RD</u> <u>BECKENHAM, KENT</u> UK Postcode <u>BR3 4DA</u> Shares held Class Number <u>Ordinary</u> <u>1</u> 	Shares transferred by Shaun KNOWLES Class Number Date of transfer <u>Ordinary</u> <u>ONS</u> <u>12/10/2001</u> 			

Current details		Amended details		Shares transferred		
> Shareholder Name Bernadette Teresa QUINLIVAN		Name _____		Shares transferred by Bernadette Teresa QUINLIVAN		
		Address _____				
Address Flat 5 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number	1	Number	1	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name C.A. WILKIN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.A. WILKIN		
		Address _____				
Address Flat 8 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number	1	Number	1	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name K.A. WILKIN		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K.A. WILKIN		
		Address _____				
Address Flat 8 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Class _____				
Number	1	Number	1	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name C.A. WILKIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.A. WILKIN		
		Address 				
Address Flat 7 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name K.A. WILKIN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K.A. WILKIN		
		Address 				
Address Flat 7 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Dale WILLETS		Name 		Shares transferred by Dale WILLETS		
		Address 				
Address Flat 1 Rebecca Court 266 Croydon Road Beckenham Kent BR3 4DA		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

28, 04, 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/4/2002
- If you are making this return up to an earlier date,
please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th April 2003
please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

K. A. Wilson

Telephone number inc code

0208 650 5984

Address

48 Beckingham Road
Beckingham
Kent

DX number if applicable

DX exchange

Postcode

BL3 505