



Companies House

AR01 (ef)

Annual Return



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Company Name: **Spanish Properties Assets Management Ltd**

Company Number: **04785999**

Date of this return: **03/06/2015**

SIC codes: **68100**
68201

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

Situation of Registered Office: **1 WATERSIDE STATION ROAD**
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **POWLING**

Former names:

Service Address: **78 THE MALL
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6LL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CORGAT**

Former names:

Service Address: **33 STONE ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 9AX**

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

Date of Birth: **22/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DONOHOE**

Former names:

Service Address: **22 WYATTS CLOSE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5TF**

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **JONES**

Former names:

Service Address: **92 CHIPPERFIELD ROAD**
 KINGS LANGLEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD4 9JD

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

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **POWLING**

Former names:

Service Address: **78 THE MALL
SOUTHGATE
LONDON
UNITED KINGDOM
N14 6LL**

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

Date of Birth: **25/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID CORGAT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **JOHN DONOHOE**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MARK JONES**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **NETWORK COMMUNICATIONS GROUP LIMITED**

Shareholding 5 : **24 ORDINARY shares held as at the date of this return**
Name: **TELECOMMUNICATIONS MANAGEMENT (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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