



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM ALPHA GENERAL PARTNER LIMITED**

Company Number: **05622821**

Date of this return: **01/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **THE EDGE
CLOWES STREET
MANCHESTER
M3 5NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ZATMAN & CO
1 THE COTTAGES
DEVA CENTRE, TRINITY WAY
SALFORD
UNITED KINGDOM
M3 7BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **2 HOLLOWGATE
SWINTON
MANCHESTER
LANCASHIRE
M27 0AD**

Company Director ***I***

Type: **Person**

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

Surname: **FLOOD**

Former names:

Service Address: **MOWBRAY
LEIGH ROAD WORSLEY
MANCHESTER
M28 2QU**

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

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

Surname: **LOCKHART**

Former names:

Service Address: **7 QUARRYMANS VIEW THE ASSEMBLY
STOCKPORT ROAD TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY CO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SPECTRUM PROPERTY MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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