



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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Company Name: **SPECTRUM MEP CONSULTING LIMITED**

Company Number: **06885107**

Date of this return: **22/04/2014**

SIC codes: **71122**

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

Situation of Registered Office: **INWOOD COURT STUART ROAD
BREDBURY
STOCKPORT
CHESHIRE
SK6 2SR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW STEVEN**

Surname: **DALE**

Former names:

Service Address: **19 WOODHOUSE LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE
SK11 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN WALLACE**

Surname: **JOYCE**

Former names:

Service Address: **SLACK HOUSE FARM, BEET LANE THE WASH
CHAPEL-EN-LE-FRITH
DERBYSHIRE
ENGLAND
SK23 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES
CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **STAFFORD**

Former names:

Service Address: **4 FOXWOOD DRIVE
OVER PEOVER
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICES
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 30 shares transferred on 2014-04-21
<i>Name:</i>	STANLEY GILL
<i>Shareholding 2</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN JOYCE
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 30 shares transferred on 2014-04-21
<i>Name:</i>	ANTHONY MASSEY
<i>Shareholding 4</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON STAFFORD
<i>Shareholding 5</i>	: 45 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW DALE
<i>Shareholding 6</i>	: 45 ORDINARY shares held as at the date of this return

Name:

JOHN CHARLES WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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