



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

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Company Name: **SPECTRUM ESTATES LIMITED**

Company Number: **SC183254**

Date of this return: **23/02/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O DLA PIPER SCOTLAND LLP
COLLINS HOUSE
RUTLAND SQUARE
EH1 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUILL SERVE LIMITED (SC100347)**

*Registered or
principal address:* **249 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 4RB**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC100347**

Company Director ***I***

Type: **Person**

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

Surname: **COLVIN**

Former names:

Service Address: **LINS MILL
NEWBRIDGE
EDINBURGH
EH28 8LQ**

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCOLL**

Former names:

Service Address: **BARNS FARM STEADING
ABERDOUR
FIFE
KY3 0RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE A ORDINARY SHARES ENTITLE THE HOLDERS TO FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE B ORDINARY SHARES ENTITLE THE HOLDERS TO FULL VOTING RIGHTS.			

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 23/02/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **SPECTRUM GROUP LIMITED**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **SPECTRUM GROUP 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.