



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPECTRUM ESTATES LIMITED**

*Company Number:* **SC183254**

*Date of this return:* **23/02/2014**

*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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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* : **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.