



Companies House

AR01 (ef)

Annual Return



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X4JNB76O

Company Name: **SPENCER TIME-SHARE LIMITED**

Company Number: **01644032**

Date of this return: **02/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CHANNONS
PARSONAGE LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3NZ**

Officers of the company

Company Secretary 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **CHANNONS
PARSONAGE LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINA VIOLET JUSTINE**

Surname: **CAMPBELL**

Former names:

Service Address: **CHANNONS
PARSONAGE LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **CAMPBELL**

Former names:

Service Address: **CHANNONS
PARSONAGE LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **CAMPBELL**

Former names:

Service Address: **32 NIGHTINGALE WALK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO EQUAL DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR HOLDER, SO FAR AS MAY BE PERMITTED BY LAW.

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 02/11/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA VIOLET CAMPBELL**

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

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE ADDIS**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHMOND CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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