



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Spencers Estate Agents Limited**

Company Number: **01651392**

Date of this return: **23/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE
CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK7 8JT**

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

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): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP**

Company Director **1**

Type: **Person**
Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET**
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM1 1HP

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **10000 ORDINARY SHARES** shares held as at the date of this return
Name: **COUNTRYWIDE ESTATE AGENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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