



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPRUCEUNIT PROPERTY MANAGEMENT LIMITED**

*Company Number:* **02628803**

*Date of this return:* **12/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **57 WEST END LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 1AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* COLEMAN

*Former names:*

*Service Address:* 57 WEST END LANE  
PINNER  
MIDDLESEX  
HA5 1AH

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VIRGINIA MARY**

*Surname:*                **BLOND**

*Former names:*

*Service Address:*        **12S WARWICK SQUARE  
LONDON  
SW1V 2AA**

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

*Date of Birth:*    **11/11/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL VILLIERS**

*Surname:*                **FOWKE**

*Former names:*

*Service Address:*        **12 WARWICK SQUARE  
LONDON  
SW1V 2AA**

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

*Date of Birth:*    **12/11/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **COSMO WILLIAM**

*Surname:*                         **GRIFFIN PAIN**

*Former names:*

*Service Address:*                **11 WARWICK SQUARE  
LONDON  
SW1V 2AA**

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

*Date of Birth:*    **15/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R R MACDONALD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R R MACDONALD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE RANK FOUNDATION**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-28**  
*Name:* **NORTH EAST AND SOUTHERN TRANSFORMATIONS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P R BLOND**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G MIDDLETON**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* G BORROMEO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G W FREEMAN

*Name:* G W FREEMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* B N SWIRE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* D S DARBYSHIRE

*Name:* D S DARBYSHIRE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DUNCAN-SANDYS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C E GRIFFITH-PAIN

*Name:* C E GRIFFITH-PAIN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER TROUGHTON

*Name:* NIGEL SMITH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* O S JACKSON

*Name:* K E JACKSON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DAVID MEYER

*Name:* ANDREW WILLIAM THOMAS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* M V FOWKE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* F S BURY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JURANCON LTD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY RICHARD MIDDLETON

*Name:* MELANIE PATRICIA CLAUDE DELPEUCH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PIERRE PHILIPPE WIENER DE CROISSET

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DOMINIC VAIL

*Name:* AMANDA CAROL VAIL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A BURNS

*Name:* R D BURNS

*Name:* T A BURNS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM DUNN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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