



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2013**

X27613Z7

Company Name: **SPECS PROPERTIES LIMITED**

Company Number: **02898909**

Date of this return: **16/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **EASTGATE HOUSE
TOWN QUAY
SOUTHAMPTON
HAMPSHIRE
SO14 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL UNA**

Surname: **LEWINGTON**

Former names:

Service Address: **20 NORTH VIEW
WINCHESTER
HAMPSHIRE
SO22 5EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL FRANK**

Surname: **LEWINGTON**

Former names:

Service Address: **FLAT 1 EASTGATE HOUSE
TOWN QUAY
SOUTHAMPTON
HAMPSHIRE
SO14 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1946** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MS RACHEL UNA**

Surname: **LEWINGTON**

Former names:

Service Address: **20 NORTH VIEW
WINCHESTER
HAMPSHIRE
SO22 5EH**

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU WITH EACH OTHER WITH NO PARTICULAR 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 16/02/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: SPECS HOLDINGS LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA LEWINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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