



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPECTRUM BUSINESS SERVICES LIMITED**

Company Number: **02985901**

Date of this return: **02/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **7 ,CHANTLERS CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **SUMNER**

Former names:

Service Address: **7 CHANTLERS CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR BERNARD MICHAEL**

Surname: **SUMNER**

Former names:

Service Address: **7 CHANTLERS CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LU**

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

Date of Birth: **06/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SUMNER**

Former names:

Service Address: **7 CHANTLERS CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LU**

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

Date of Birth: **07/03/1973** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

ORDINARY SHARES WITH NO PARTICULAR RIGHTS ATTACHING

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 02/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BERNARD MICHAEL SUMNER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL SUMNER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **JOANNE ELIZABETH SUMNER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARGARET SUMNER**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK SIMON SUMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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