



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JYEE00

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*Company Name:* **SPECTRUM HOUSEHOLD LTD**

*Company Number:* **03854955**

*Date of this return:* **07/10/2013**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **55 STATION APPROACH, HAYES  
BROMLEY  
KENT  
BR2 7EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEWART**

*Surname:* **HAYDEN**

*Former names:*

*Service Address:* **C/O THAMESBANK INSURANCE  
LONDON HOUSE THAMES ROAD  
CRAYFORD  
DARTFORD  
ENGLAND  
DA1 4SL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL JAMES**

*Surname:*                **BARNARD**

*Former names:*

*Service Address:*        **127 OLD FARM AVENUE  
SIDCUP  
KENT  
DA15 8AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRANCE PAUL**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **COPPER BEECHES ASH LANE  
STANSTED  
SEVENOAKS  
KENT  
TN15 7DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TERRANCE PAUL WATSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES BARNARD**

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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.