



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2013**

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**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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