



Companies House
— for the record —

363a_(ef)

Annual Return



XAZYQD5C

Received for filing in Electronic Format on the: 10/09/2009

Company Name: **SPENCERS WOOD MANAGEMENT COMPANY LIMITED**

Company Number: **04491424**

Company Details

Period Ending: **22/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**4 THE OLD CHAPEL
CHAPEL LANE
SPENCERS WOOD
READING
RG7 1PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE EVA MACKINTOSH** *Address:* **4 THE OLD CHAPEL CHAPEL LANE
SPENCERS WOOD
READING
RG7 1PA**

Director 1 :

Name: **ANDREW JAMES BURNS** *Address:* **12 CHEMIN DU POINT-DU-JOUR
VEVEY
SWITZERLAND
1800**

Date of Birth: **29/04/1966** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **EMMA KATHERINE DICKS** *Address:* **UPPER WYCOMBE COTTAGE 2
STRAIGHT ROAD
OLD WINDSOR
BERKSHIRE
SL4 2RL**

Date of Birth: **09/10/1973** *Nationality:* **BRITISH** *Occupation:* **ACCOUNT DIRECTOR**

Director 3 :

Name: **CHRISTOPHER HUGH
NICHOLAS FORSTER**

Address: **3 THE OLD CHAPEL
CHAPEL LANE, SPENCERS WOOD
READING
BERKSHIRE
RG7 1PA**

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**