



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVY073NN**

*Received for filing in Electronic Format on the:* **03/10/2008**

*Company Name:* **A.G. SPENCER PROPERTIES LTD**

*Company Number:* **05848612**

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### *Company Details*

*Period Ending:* **16/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**4 LINHOPE CLOSE  
HEATON MERSEY  
STOCKPORT  
SK4 3QJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY SPENCER**

*Address:* **4 LINHOPE CLOSE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3QJ**

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*Director 1 :*

*Name:* **AIDEN SPENCER**

*Address:* **4 LINHOPE CLOSE  
STOCKPORT  
CHESHIRE  
SK4 3QJ**

*Date of Birth:*

**07/06/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/06/2008**

*Name:*

**AIDAN SPENCER**

*Address:*

**4 LINHOPE CLOSE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3QJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/10/2008**

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