



Companies House
— for the record —

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Annual Return



X60CVCOA

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

Company Number: **05848612**

Company Details

Period Ending: **16/06/2009**

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**

Director 1 :

Name: **AIDAN GERALD SPENCER**

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

Date of Birth: **07/06/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 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 16/06/2009

Name:

AIDAN SPENCER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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