



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0KGJMSU

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

Company Number: **05848612**

Date of this return: **16/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **4 LINHOPE CLOSE
HEATON MERSEY
STOCKPORT
SK4 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **SPENCER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **AIDAN GERALD**

Surname: **SPENCER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-16**
Name: **AIDAN SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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