



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/03/2014

X340UN57

*Company Name:* **SPOONER PROPERTY LIMITED**

*Company Number:* **07978010**

*Date of this return:* **06/03/2014**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **NOTTINGHAM ROWING CLUB MIDDLE OF THREE TRENTSIDE  
NORTH  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 5FA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANTHONY PETER

Surname: LORRIMER

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): ANDREW

Surname: BROWN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1965      Nationality: BRITISH  
Occupation: MANAGING DIRECTOR

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN RICHARD**

*Surname:*                                **CUTHBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR HUGH PATRICK**

*Surname:* **MATHESON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1949** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GEOFFREY ARTHUR**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **NOTTINGHAM ROWING CLUB MIDDLE OF THREE  
TRENTSIDE NORTH  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 5FA**

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

*Date of Birth:*    **27/09/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JEREMY PAUL**

*Surname:*                      **WILLIAMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/01/1946**                            *Nationality:*    **BRITISH**

*Occupation:*    **GEOPHISICISM**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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