



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2016**

Company Name: **Spirit Group Retail (South) Limited**

Company Number: **01904519**

Date of this return: **01/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SUSAN**

Surname: **STEWART**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Company Director 1

Type: **Person**
Full forename(s): **KIRK DYSON**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500000 |
| | | <i>Aggregate nominal value</i> | 1500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500000 |
| | | <i>Total aggregate nominal value</i> | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1500000 ORDINARY shares held as at the date of this return**
Name: **THE CHEF & BREWER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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