



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2011**

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Company Name: **Spires (Oxford) Limited**

Company Number: **03158971**

Date of this return: **14/02/2011**

SIC codes: **5510**

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

Situation of Registered Office: **8 KING EDWARD STREET
OXFORD
UNITED KINGDOM
OX1 4HL**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address: **FAIRACRE LINCOMBE LANE BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **ATKINSON**

Former names:

Service Address: **16 COLUMBIA WAY
GROVE
WANTAGE
OXON
UNITED KINGDOM
OX12 0QJ**

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

Date of Birth: **08/05/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **ELLIS**

Former names:

Service Address: **FAIRACRE LINCOMBE LANE BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

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

Date of Birth: **05/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SHARRON**

Surname: **ELLIS**

Former names:

Service Address: **FAIRACRE LINCOMBE LANE BOARS HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 5DX**

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

Date of Birth: **05/10/1949**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	965500
		<i>Aggregate nominal value</i>	965500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	965500
		<i>Total aggregate nominal value</i>	965500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : **683123 ORDINARY GBP1 SHARES shares held as at 2011-02-14**
Name: ANTHONY CHARLES ELLIS

Shareholding 2 : **282377 ORDINARY GBP1 SHARES shares held as at 2011-02-14**
Name: SHARRON ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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