



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Spires (Oxford) Limited
<i>Company Number:</i>	03158971
<i>Date of this return:</i>	14/02/2011
<i>SIC codes:</i>	5510
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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.