



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR8PFK**

*Company Name:* **SPIRIT - ARCHITECTURE & DESIGN LTD**

*Company Number:* **05515073**

*Date of this return:* **21/07/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **GALLA HOUSE 695 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
UNITED KINGDOM  
N12 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE MARIE**

*Surname:* **DABELL**

*Former names:*

*Service Address:* **121 MERCERS ROAD  
TUFNELL PARK  
LONDON  
N19 4PY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JOHN**

*Surname:*                           **DABELL**

*Former names:*

*Service Address:*                **121 MERCERS ROAD  
LONDON  
UNITED KINGDOM  
N19 4PY**

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

*Date of Birth:*   **19/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DABELL**

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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.