



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ4A36

Company Name: SPIRIT 40 LIMITED

Company Number: 06035008

Date of this return: 20/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: REGENT HOUSE 80 REGENT ROAD
LEICESTER
LEICESTERSHIRE
LE1 7NH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ATKINS BUILDING LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1QU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MCGOWAN**

Former names:

Service Address: **33 CARYSFORT DOWNS
BLACKROCK
DUBLIN
REPUBLIC OF IRELAND**

Company Director **1**

Type: **Person**

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

Surname: **HANSON**

Former names:

Service Address: **BREITENSTRASSE 19
6078 LUNGERN
OBWALDEN
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **16/10/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-27

Name: **PROPERTY INCOME AND CONVERSION TRUST LIMITED**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **REAL ESTATE INVESTMENT TRUST (SC) 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.