



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2016**

Company Name: **SPIRIT 40 LIMITED**

Company Number: **06035008**

Date of this return: **20/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE ATKINS BUILDING LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1QU**

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

There are no records kept at the above address

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: ****/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 20/12/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **REAL ESTATE INCOME 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.