



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPIRIT 110 LIMITED**

*Company Number:* **06035234**

*Date of this return:* **21/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **ALLEN HOUSE  
NEWARKE STREET  
LEICESTER  
LEICESTERSHIRE  
LE1 5SG**

## Single Alternative Inspection Location (SAIL)

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

CONSTITUTIONAL HOUSE 8A STATION ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 1AW

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*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)

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## 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 JOHN**

*Surname:*                **DESMOND**

*Former names:*

*Service Address:*        **9 SALAMANCA  
ARDILEA, ROEBUCK ROAD  
DUBLIN  
REPUBLIC OF IRELAND  
14**

*Country/State Usually Resident:*    **REPUBLIC OF IRELAND**

*Date of Birth:*    **20/04/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NONE</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PROPERTY INCOME AND REVERSION TRUST LIMITED**

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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.