



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 Spirit Ltd**

Company Number: **07325548**

Date of this return: **26/07/2015**

SIC codes: **47760**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1QR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIRST DIRECT ACCOUNTING LTD**

Registered or principal address: **3 ASHLEY ROAD
BOURNEMOUTH
UNITED KINGDOM
BH1 4LE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07060596**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1983** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-10-16

Name: **BARBARA SROKA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **SIMON RICHARD BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.