



Companies House

AR01 (ef)

Annual Return



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Company Name: SPIRE GROUP LIMITED

Company Number: 03522780

Date of this return: 06/03/2014

SIC codes: 68100
70100

Company Type: Private company limited by shares

Situation of Registered Office: UNION STREET
WEST BROMWICH
WEST MIDLANDS
B70 6DB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON LEWIS**

Surname: **BROWN**

Former names:

Service Address: **1ST FLOOR FLAT KENRICK BUILDINGS
HALL STREET SOUTH UNION STREET
WEST BROMWICH
WEST MIDLANDS
B70 6DB**

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

Date of Birth: **09/05/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **SHEERAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112004
		<i>Aggregate nominal value</i>	11.2004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112004
		<i>Total aggregate nominal value</i>	11.2004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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**
112004 shares transferred on 2013-07-17

Name: **SPIRE AB LIMITED**

Shareholding 2 : **112004 ORDINARY shares held as at the date of this return**

Name: **SPIRE PORTFOLIO 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.