



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPIRE GROUP LIMITED**

Company Number: **03522780**

Date of this return: **06/03/2011**

SIC codes: **7011**
7415

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): **STEPHEN GLYN**

Surname: **JONES**

Former names:

Service Address: **15 HOYLAKES ROAD
PERTON
WOLVERHAMPTON
UNITED KINGDOM
WV6 7YS**

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

Date of Birth: **31/08/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9150 ORDINARY shares held as at 2011-03-06
Name: TRACEY O'DONNELL

Shareholding 2 : 9150 ORDINARY shares held as at 2011-03-06
Name: ALISON MURRAY

Shareholding 3 : 9150 ORDINARY shares held as at 2011-03-06
Name: ANGELA SHEERAN

Shareholding 4 : 54400 ORDINARY shares held as at 2011-03-06
Name: GORDON BROWN

Shareholding 5 : 9150 ORDINARY shares held as at 2011-03-06
Name: RICHARD BROWN

Shareholding 6 : 16800 ORDINARY shares held as at 2011-03-06
Name: THE GORDON BROWN 1998 SETTLEMENT

Shareholding 7 : 4204 ORDINARY shares held as at 2011-03-06

Name:

THE ANN TERESA BROWN 1998 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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