



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I0G283

Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **Spirit Acquisitions Guarantee Limited**

Company Number: **04946708**

Date of this return: **29/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **JONES**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Company Secretary 2

Type: **Person**

Full forename(s): **CLAIRE SUSAN**

Surname: **STEWART**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY JANE**

Surname: **BELL**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **16/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK JAMES**

Surname: **GALLAGHER**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARYL ANTONY**

Surname: **KELLY**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **LANGFORD**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

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

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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