



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPIRE PROPERTY 24 LIMITED**

Company Number: **06409147**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **120 HOLBORN
LONDON
UNITED KINGDOM
EC1N 2TD**

Single Alternative Inspection Location (SAIL)

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

**THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): MR DANIEL FRANCIS

Surname: **TONER**

Former names:

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JAMES EDWARD**
Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **ROGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JEFFREY**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1958** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1519060
	GBP	<i>Aggregate nominal value</i>	1519060.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1519060
		<i>Total aggregate nominal value</i>	1519060.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

1519060 ORDINARY Shares held as at 25/10/2009

Name:

SPIRE UK HOLDCO 5 LIMITED

Address:

Presenter information

Contact Name: **DAVID VENUS &
GOMBANX**
Address: **DAVID VENUS
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Authorisation

Authenticated

This form was authorised by one of the following:

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