



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPIRIT ARCHITECTURE LIMITED**

Company Number: **06879356**

Date of this return: **14/04/2016**

SIC codes: **41100**
41202

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

Situation of Registered Office: **GREYSTOKE SHIPTON ROAD**
MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXON
OX7 6JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBBIE JANE**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREYSTOKE SHIPTON ROAD
MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6JT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBBIE JANE**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREYSTOKE
SLIPTON ROAD
MILTON UNDER WYCHWOOD
OXON
OX7 6JT**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **GREYSTOKE
SHIPTON RD
MILTON UNDER WYCHWOOD
OXON
OX7 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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
<i>Prescribed particulars</i>			
RIGHTS RELATE TO SHARE ALLOCATION			

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 14/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES HOLLINGSWORTH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DEBBIE JANE HOLLINGSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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