



Companies House

AR01 (ef)

Annual Return



X51WQQMH

Received for filing in Electronic Format on the: **02/03/2016**

Company Name: **SPIRIT OF THE ISLE LTD.**

Company Number: **08420887**

Date of this return: **26/02/2016**

SIC codes: **20411**
20420

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

Situation of Registered Office: **PENRHIW BACH BRYNGWRAN**
HOLYHEAD
ANGLESEY
LL65 3RD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. NIA**

Surname: **JONES**

Former names:

Service Address: **J. EMYR THOMAS & CO. THE OLD POLICE STATION
GAERWEN
ANGLESEY
UNITED KINGDOM
LL60 6BL**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR. TONY WYN**

Surname: **JONES**

Former names:

Service Address: **J. EMYR THOMAS & CO. THE OLD POLICE STATION
GAERWEN
UNITED KINGDOM
LL60 6BL**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY WYN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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