



Companies House

AR01 (ef)

Annual Return



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X57T68ZN

Company Name: **WESTERN SPIRIT LIMITED**

Company Number: **06280270**

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

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN WILLIAM**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL NON-VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

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 : **1 B ORDINARY shares held as at the date of this return**
Name: **CLARE REID**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **QUEENWOOD EXECUTIVE PENSION TRUST**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: BRIAN REID

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: GALLIARD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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