



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. SPRINGALL LIMITED**

Company Number: **00587513**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **29 COMMONSIDE
KESTON
KENT
BR2 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN COBHAM**

Surname: **SPRINGALL**

Former names:

Service Address: **29 COMMONSIDE
KESTON
KENT
BR2 6BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **SPRINGALL**

Former names:

Service Address: **7 PHOENIX DRIVE
KESTON
KENT
BR2 8HS**

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

Date of Birth: **03/12/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN COBHAM**

Surname: **SPRINGALL**

Former names:

Service Address: **29 COMMONSIDE
KESTON
KENT
BR2 6BP**

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KAREN PATRICIA**

Surname: **SPRINGALL**

Former names:

Service Address: **8 POTOSI
MADRID 28016
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	103
		<i>Aggregate nominal value</i>	103
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN PATRICIA SPRINGALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT SPRINGALL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **ALAN SPRINGALL**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **IAN COBHAM SPRINGALL**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **LORNA JANE SPRINGALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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