



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRING COURT (EWELL) MANAGEMENT COMPANY LIMITED**

Company Number: **00912895**

Date of this return: **31/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 LIND ROAD
SUTTON
SURREY
SM1 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHEILA**

Surname: **SPOOR**

Former names:

Service Address: **111 HENLEY AVENUE
SUTTON
SURREY
SM3 9SE**

Company Director ***I***

Type: **Person**

Full forename(s): **JUNE**

Surname: **IRVINE**

Former names:

Service Address: **19 SPRING COURT
CHESSINGTON ROAD
EWELL
SURREY
KT17 1TQ**

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

Date of Birth: **03/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR RICKY**

Surname: **KANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1981** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1984** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **ORRISS**

Former names:

Service Address: **16 SPRING COURT
CHESSINGTON ROAD
EPSOM
SURREY
ENGLAND
KT17 1TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1981** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL CAMPBELL ROSS**

Surname: **TOD**

Former names:

Service Address: **FLAT 14 SPRING COURT
CHESSINGTON ROAD EWELL
EPSOM
SURREY
KT17 1TQ**

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

Date of Birth: **31/07/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **TRICKETT**

Former names:

Service Address: **10 SPRING COURT CHESSINGTON ROAD
EPSOM
SURREY
KT17 1TQ**

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

Date of Birth: **30/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE TO BE TRANSFERRED ON COMPLETION OF SALE OF PROPERTY TO NEW LEASEHOLDER OR FREEHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A P CARLTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J DUCKWORTH**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **BRIGHTON LAND LTD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **J IRVINE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN MARY TRICKETT**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **M C R TOD**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **S SELL**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **M SPRIGGS**

Shareholding 9 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN PATRICIA WILLIAMS**

Shareholding 10 : **2 ORDINARY shares held as at the date of this return**
Name: **SEUNG JUN SON**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
 2 shares transferred on 2015-07-13
Name: **ANDREW DAVID PESTRIDGE**

Shareholding 12 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LEAHAN GERMAIN**

Name: **TIMOTHY MICHAEL LEE**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
 2 shares transferred on 2015-04-08
Name: **NEIL STUART CARTER**

Name: **LISA JANE COBURN**

Shareholding 14 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON ORRISS**

Shareholding 15 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER LAURENCE FORDHAM**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
 2 shares transferred on 2015-02-05
Name: **CHLOE AUTUMN BISSELL**

Name: **LAURA DANIELLE BISSELL**

Name: **ELLIE PAIGE BISSELL**

Shareholding 17 : **2 ORDINARY shares held as at the date of this return**
Name: **TASMIN MARGARITA HAWKINS**

Name: **RICKY KANE**

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: JACQUELINE AGNES GOODWIN

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: ALISTAIR JOHN MORRISON

Name: MARIAN PAULA MORRISON

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: STUART TRAYLER

Shareholding 21 : 2 ORDINARY shares held as at the date of this return
Name: KAY JOCELYN DIXON

Shareholding 22 : 2 ORDINARY shares held as at the date of this return
Name: EDWARD STEWART

Name: MARGARET ANNE STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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