



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

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Company Name: **Springfield Road Residents Association Limited**

Company Number: **01189291**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **WING**

Former names:

Service Address: **FLAT 6 12 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ANSCOMBE**

Former names:

Service Address: **FLAT 1 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **08/03/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HEIDI**

Surname: **BIRKETT**

Former names:

Service Address: **FLAT 3 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCTION COORDINATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **FIEHN**

Former names:

Service Address: **FLAT 2 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **18/05/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL**

Surname: **LORENZINI**

Former names:

Service Address: **FLAT 5 12 SPRINGFIELD ROAD
KINGTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **28/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER HOWARD**

Surname: **SCHOFIELD**

Former names:

Service Address: **FLAT 8 12 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **06/01/1945** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **6**

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

Surname: **TOOMEY**

Former names:

Service Address: **FLAT 4 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **04/02/1976** *Nationality:* **BRITISH**
Occupation: **GEOPHYSICIST**

Company Director 7

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **WING**

Former names:

Service Address: **FLAT 6 12 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **31/12/1982** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 8

Type: **Person**

Full forename(s): **PETER**

Surname: **WOODS**

Former names:

Service Address: **FLAT 7 12 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2SA**

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

Date of Birth: **30/01/1968** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN ANY GENERAL MEETING OR RESOLUTION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 GBP10 SHARES shares held as at the date of this return
Name: ANDREW MARK GODDARD

Shareholding 2 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: MICHAEL CHRISTOPHER TABRON

Shareholding 3 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: JOLIE WILLIAMS

Shareholding 4 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: ANDREA WALKER

Shareholding 5 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: HEIDI BIRKETT

Shareholding 6 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return
Name: PETER HOWARD SCHOFIELD

Shareholding 7 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

Name: PETER WOODS

Shareholding 8 : 1 ORDINARY GBP10 SHARES shares held as at the date of this return

Name: AOIFE TOOMEY

Authorisation

Authenticated

This form was authorised by one of the following:

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