



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD SERVICES LTD.**

Company Number: **02299155**

Date of this return: **14/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
CV3 1JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYBIL**

Surname: **VALVONA**

Former names:

Service Address: **14 SPRINGFIELD PLACE
CHELMSFORD
ESSEX
CM1 7ZA**

Company Director ***1***

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **VALVONA**

Former names:

Service Address: **14 SPRINGFIELD PLACE
CHELMSFORD
ESSEX
CM1 7ZA**

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

Date of Birth: **23/04/1948** *Nationality:* **ENGLISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SYBIL**

Surname: **VALVONA**

Former names:

Service Address: **14 SPRINGFIELD PLACE
CHELMSFORD
ESSEX
CM1 7ZA**

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

Date of Birth: **14/04/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYBIL VALVONA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-08-14
Name: **PHILIP VALVONA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2015-08-14
Name: **STEPHEN VALVONA**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY VALVONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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