



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD COURT (WHETSTONE) MANAGEMENT COMPANY LIMITED**

Company Number: **02605537**

Date of this return: **29/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SPRINGFIELD COURT
21 BAWTRY ROAD
WHETSTONE
LONDON
N20 0SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY LAWRIE**

Surname: **KEITH**

Former names:

Service Address: **FLAT 7 SPRINGFIELD COURT
21 BAWTRY ROAD
WHETSTONE
LONDON
N20 0SY**

Company Director **1**

Type: **Person**

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

Surname: **GARNHAM**

Former names:

Service Address: **FLAT 3 SPRINGFIELD COURT
21 BAWTRY ROAD
WHETSTONE
LONDON
N20 0SY**

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

Date of Birth: **21/02/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GREGORY LAWRIE**

Surname: **KEITH**

Former names:

Service Address: **FLAT 7 SPRINGFIELD COURT
21 BAWTRY ROAD
WHETSTONE
LONDON
N20 0SY**

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

Date of Birth: **16/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **SIMONS**

Former names:

Service Address: **FLAT 6 21 BAWTRY ROAD**
 LONDON
 N20 0SY

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

Date of Birth: **25/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS. NO DIVIDENDS PAYABLE. CAPITAL DISTRIBUTION ON WINDING UP ONLY. SHARE MUST BE REDEEMED ON SELLING PROPERTY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHANDRAVATHANI NADARAJAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S WEIDE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RAFFERTY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY LAWRIE KEITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT SIMONS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **C. GARNHAM**

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

Name: SVETLANA PODGORSKA

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

Name: ANN SHUK-CHUEN TANG

Authorisation

Authenticated

This form was authorised by one of the following:

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