



Companies House

— for the record —

Company Name

**SPRINGFIELD COURT
(WHETSTONE) MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2605537

Information extracted from
Companies House records on
13th April 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2605537/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Springfield Court 21 Bawtry Road Whetstone London N20 0sy	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gregory Lawrie KEITH Address 7 Springfield Court London N20 0SY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Lawrie KEITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gregory Lawrie KEITH Address 7 Springfield Court London N20 0SY Date of birth 16/05/1950 Nationality British Occupation Senior Computer Analyst	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory Lawrie KEITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Manish PATEL Address 1 Springfield Court Bawtry Road Whetstone London N20 0SY Date of birth 21/07/1966 Nationality British Occupation Postal Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Manish PATEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name C. GARNHAM Address 3 Springfield Court 21 Bawtry Road London N20 0SY Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by C. GARNHAM <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Mr R.H. JONES Address 5 Springfield Court 21 Bawtry Road London N20 0SY Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Mr R.H. JONES <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name Mr Gregory Lawrie KEITH Address 7 Springfield Court London N20 0SY Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Mr Gregory Lawrie KEITH <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		

Current details		Amended details		Shares transferred		
> Shareholder Name N. LEVERIDGE		Name 		Shares transferred by N. LEVERIDGE		
		Address 				
Address 4 Springfield Court 21 Bawtry Road London N20 0SY						
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Manish PATEL		Name 		Shares transferred by Manish PATEL		
		Address 				
Address 1 Springfield Court Bawtry Road Whetstone London N20 0SY						
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name E. POLLEDRI		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
		Address 				
Address 2 Springfield Court 21 Bawtry Road London N20 0SY						
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name J. POLLEDRI		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by J. POLLEDRI		
Address 2 Springfield Court 21 Bawtry Road London N20 0SY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name L. POLLEDRI		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by L. POLLEDRI		
Address 2 Springfield Court 21 Bawtry Road London N20 0SY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name M. VOKES		Name 		Shares transferred by M. VOKES		
Address 6 Springfield Court 21 Bawtry Road London N20 0SY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name S. WEIDE		Name 		Shares transferred by S. WEIDE		
Address 8 Springfield Court 21 Bawtry Road London N20 0SY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Class Number Date of transfer		
Number 1		Number 				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G L KEITH
(Director / Secretary)

Date

30 / 04 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 29/4/2000 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th April 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

00294007

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G L KEITH

Telephone number inc code

020 83683898

Address

7 SPRINGFIELD COURT
BAWTRY ROAD
WATSTONE

DX number if applicable

DX exchange

Postcode

N20 0SY