



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPRINGFIELD PARK RETIREMENT VILLAGE LTD**

*Company Number:* **02686423**

*Date of this return:* **21/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE ORCHARDS  
CARLTON ROAD  
MANBY LOUTH  
LINCOLNSHIRE  
LN11 8UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS OLIVER**

*Surname:* **LAMPARD**

*Former names:*

*Service Address:* **THE ORCHARDS  
CARLTON ROAD, MANBY  
LOUTH  
LINCOLNSHIRE  
LN11 8UF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **LAMPARD**

*Former names:*

*Service Address:*        **THE ORCHARDS CARLTON ROAD  
MANBY  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 8UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1961**

*Nationality:*    **ENGLISH**

*Occupation:*    **COOK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN REGINALD**

*Surname:* **LAMPARD**

*Former names:*

*Service Address:* **THE ORCHARDS CARLTON ROAD  
MANBY  
LOUTH  
LINCOLNSHIRE  
LN11 8UF**

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

*Date of Birth:* **\*\*/11/1949**

*Nationality:* **ENGLISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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:* **ANN LAMPARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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