

#### COMPANIES HOUSE



of company number

02880350

X

company name springfield PARK PROPERTIES LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black,

The Information printed below is taken from Companies House records as at 23/11/94 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

3 CASTLEGATE GRANTHAM LINCOLNSHIRE NG31 6SF

#### Principal business activities (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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02880390

Secretary director **Defor** and, io. particulars, the date of any change.

The	register	iş ke	pt at
	rbei sī	red	office

### Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

### Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

PETER SANDHAM TOWNSEND BREYDON LODGE 10 BELTON LANE GRANTHAM LINCOLNSHIRE NG31 9HL

If this person has ceased to be secretary, please state when.

Day Month Year

Day

Month

Month

Year

Day

Year

Date of any change.

Date of resignation.

Date of any change.

#### Directors (See note 7)

Particulars of a new director must be notified on form 288.

THOMAS HENRY CAUNT MAPLE RIDGE 62 MANTHORPE ROAD GRANTHAM LINCOLNSHIRE NG31 8DN

Date of Birth: - 10/06/14

Nat: BRITISH

OCC: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE	2

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Particulars.

GEOFFREY ELLWOOD PEARN Nount Pleasant Westborough Lane fone benningson NEWARK NOTTINGHAMBHIRE HG23 5HE

Date of Birth: - 12/03/37 Nat: BRITISH Occ: Parmer

If this person has ceased to be director, please state when,

Show any relevant current and previous directorships.

Particulars.

KENNETH GREASLEY CHURCH FARM STATION ROAD BOTTESFORD NOTTINGHAMSHIRE NG13 OEN

Date of Birth:- 16/09/30 Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOHN GEOFFREY HINDMARCH THE GRANGE RECTORY LANE HARLAXTON GRANI HAM LINCOLNSHIRE NG32 1HD

Date of Birth:- 08/11/40

Nat: BRITISH

OCC: CHARTERED ACCOUNTANT

If this percon has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

Directors - continued Particulars.

TINOTHY STUART
MURGATROYD
THE HAVEN KING STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE LE14 4DW

Date of Birth:- 17/02/57 Nat:BRITISH OCC:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Springfield Park Properties (Grantham) Ltd.

Date of any change.

Date of resignation.

Date of any change.

over imemberns abeen myork noitement, give

Date of any change.

details below and the date of any change.

Year

Day

Month

Month

Year

Day

Day

Day

Month

Month

Particulars.

ALAN LESLIE
PRIEST
CHESILDENE
BEACON LANE
GRANTHAM
LINCOLNSHIRE NG31 9DL

Date of Birth:- 15/04/31 Nat:BRITISH Occ:BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Springfield Park Properties (Grantham) Ltd, A. & B. Priest Ltd, Grantham Investments Ltd Industrial Estates (Grantham) Ltd.

Year

Year

Particulars.

JACQUELINE SUSAN PATRICIA SMITH BRADFIELD HOUSE LOW ROAD MANTHORPE GRANTHAM LINCOLNSHIRE NG31 8NQ

Date of Birth: 12/12/42
Nat:BRITISH

OCC: MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships

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Issued Share Capital See note 8 02880390	Class er Ocdenari Preimence occ	Number of shares ussued	e boilethim bourss
Enter details of all shares in issue at the date of return.	Ordinary	1,037,000	nominal value per shave
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		And the second of the second o	The state of the s
	Totals	1,037,000	£1,037,000
List of past and present members			Please mark the
(Uso attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of mem		paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of return to dispense with annual general meetings, $\pi$ this box.			•
If an elective resolution is in force at the date of return to dispense with laying accounts in genmeetings, mark this box.			,
Certificate		,	
I certify that the information given in this return is tru the best of my knowledge and belief.	e to Signed	1 men	ా Secretary/Director *
l enclose the fee of £18 .	Date14.1		(delete as appropriate)
Cheques should be made payable to Companies House.	***************************************		
	This return incl	(enter mimber)	continuation sheets
		e that you have on this page.	completed
To whom should Companies House direct any enqui	ries Duncan & Top	lis	
about the information shown in this return?	3 Castlegate		Neto Desabelli 2016 (1816)
	Grantham		obkak (dibioska) kotik siędutsky, tat kassisticzno sajb
	Lincolnshire	Postcode	NG31 6SF
PAGE 6	Telephone	591200	<u>-</u> Ext

#### THOMAS HENRY CAUNT

Chandlers Oil & Cas Limited
Grantham Investments Limited
Industrial Estates (Grantham) Limited
Springfield Park Properties Limited
Springfield Fark Properties (Grantham) Limited

#### Ceased:

Chandler & Co. Limited	•	being dissolved 1994
Chandlers (Fuels)	~	being dissolved 1994
Chandlers Limited	•	being dissolved 1994

#### KENNETH GREASLEY

Belvoir Rough Riders Limited Ken Greasley (Farms) Limited Springfield Park Properties (Grantham) Limited Springfield Park Properties Limited Tohy Snarey Deveopments and Construction Limited

#### Ceased:

Greasley Construction Limited	In	liquidation
Inngate Properties Limited	In	liquidation
Ken Greasley Limited	In	liquidation

#### COMPANY NO. 2880390

#### JOHN GEOFFREY HINDMARCH

Hindmarch Properties Limited
Grantham Residential Investments plc
Second Grantham Residential plc
Grantham Investments Limited
Industrial Estates (Grantham) Limited
South Lincolnshire Enterprise Agency Limited
South Lincolnshire Venture Capital Limited
Castlegate Brokers Limited: formerly Duncan & Toplis (Financial Services) Ltd
Castlegate Nominees Limited
Sharemask Limited
Oakview plc
Cater Allen Members Agency Limited
Wakley Automatics Limited
Springfield Park Properties Limited
Springfield Park Properties (Grantham) Limited

Gr. ntham Building Trades Limited
Payenden Limited
Eastern Counties Properties Limited

- dissolved 1992 - dissolved 1992

- resigned 1992

### JACQUELINE SUSAN PATRICIA SMITH

Association of Local Enterprise Agencies Limited Business Link (Lincolnshire) Limited Grantham Chamber of Commerce Hillwood Limited Lincolnshire Counselling Services Limited Springfield Park Properties (Grantham) Limited Springfield Park Properties Limited South Lincolnshire Enterprise Agency Limited

### ANTHONY JOHN SNARKY

hast of England Motor Auctions Limited
Grantham Investments Limited
East Coast Properties Limited
Grantham Residential Investments plc
Second Grantham Residential plc
Industrial Estates (Grantnam) Limited
Oakview plc
Tony Snarey Developments and Construction Limited
Cornerstone Holdings Limited
Cornerstone Estate Agency Limited
Springfield Park Properties Limited
Springfield Park Properties (Grantham) Limited
Dacre, Son & Hartley plc

#### Ceased

Tony Snarey Estate Agents Limited	1994	(dissolved)
Grantham Motor Company Limited	1993	_
William H. Brown Limited	1992	
Royal Life Estates Limited	1992	
Brown & Merry Limited	1992	
Brown & Merry (Bedford) Limited	1992	
B & M Insurance Brokers Limited	1992	
CTC (Estate Agents) Limited	1992	
Cultview Limited	1992	
M.I. Finance (Wakefield) Limited	1992	
Mortplace Limited	1992	
North Leeds Insurance Services Limited	1992	
Office & Showroom Interior Services Limited	1992	
Offernovel Limited	1992	
Quintonlord Limited	1992	
R. Kitchener & Co. Limited	1992	
Roger Chadwick Insurance Brokers Limited	1992	
Russell Manning (WP) Limited	1992	
Russell Manning Limited	1992	
Selnorth Limited	1992	
Toone Insurance Consultants Limited	1992	
Toone & Co. Limited	1992	
Wakefield Credit Bureau Limited		
Wharfedale Insurance Services Limited	1992	
	1997	
William H. Brown (Financial Services) Limited		
Guildhall Motors (Grantham) Limited	Jul.1990	

# COMPANY NO. 2880390: SPRINGFIELD PARK PROFERTIES LIMITED

# MEMBERS (PAGE 1)

hames and addresses of Members	Number of Shares currently held
Keith Henry Johnson The Laurels, Welby, Grantham, Lincolnshire.	17,000
Derek John Large The Lodge, 191 Barrowby Road, Grantham, Lincolnshire.	17,000
Peter Sandham Townsend Breydon Lodge, Belton Lane, Grantham, Lincolnshire.	17,000
Roderick Mann Cowick Lodge, New Cross Road, Stamford, Lincolnshire.	17,000
Collette Jessica Severn The Lion House, Sudbrook, Grantham, Lincolnshire.	17,000
Jane Elizabeth Davison Marsh Bank Cottage, Frampton Marsh, Frampton, Boston, Lincolnshire.	17,000
Pauline Joy Reynolds 115 Horncastle Road, Boston, Lincolnshire.	17,000
Dawn Ann Hanmer 38 Beacon Park Drive, Skegness, Lincolnshire.	17,000
<pre>fan Phillips Clematis House, Barnby Lane, Claypole, Newark, Nottinghamshire.</pre>	17,000
Joan Virden 208 Grantham Road, Sleaford, Lincolnshire.	17,000
Hindmarch Properties Limited 3 Castlegate, Grantham, Lincolnshire.	68,000
Geoffrey Ellwood Fearn & Others (as Trustees) c/o Mount Pleasant, Westborough Lane, Long Bennington, Newark, Nottinghamshire.	136,000

# COMPANY NO. 2880390: SPRINGFIELD PARK PROPERTIES LIMITED

# MEMBERS (PAGE 2)

Names and addresses of Members	Number of Shares currently held
John Reginald Caunt & Others (as Trustees) c/o Maple Ridge, 62 Manthorpe Road, Grantham, Lincolnshire.	136,000
Grantham Investments Limited 3 Castlegate, Grantham, Lincolnshive-	68,000
Brenda May Priest Chesildene, Beacon Lane, Grantham, Lincolnshire.	34,000
Jacqueline Susan Patricia Smith Bradfield House, Low Road, Manthorpe, Grantham, Lincolnshire.	17,000
Alan Frederick Arbon 1 Eastwood Drive, Grantham, Lincolnshire.	17,000
Nellie Beckett & Others (as Trustees) c/o Westfield Farm, Marston, Grantham, Lincolnshire.	68,000
William Henry Strawson The Grange, Broughton, Brigg, Lincolnshire.	68,000
Charles William Hodder Welby Stroxton House, Stroxton, Grantham, Lincolnshire.	17,000
Dominic John Earle Welby The Agent's House, Denton, Grantham, Lincolnshire.	17,000
John Gordon Wright & Others (as Trustees) c/o The Old Walled Garden, Syston, Grantham, Lincolnshire.	68,000

cont/...

# COMPANY NO. 2880390: SPRINGFIELD PARK PROPERTIES LIMITED

# MEMBERS (PAGE 3)

Mames and addr	esses of Members	Number of Shares currently held
(am Trustees) Cotswold Coddington	Michael Douglas Walker & Others The Limes East Drayton Retford	68,000
Notte.	Notts.	
Christopher Pa South Lodge Fa Lincolnahire.	aul Grindal arm, Lobthorpe, Grantham,	17,000
Christopher Jo Hall Farm, Lot Lincolnshire.	oseph Grindal othorpe, Grantham,	17,000
	Murgatroyd ng Street, Scalford, v, Leicestershire.	17,000
Davison & Grai (as 'l'rustees)	Snarey, Richard Leslie nam Clive Holdich Smith Chorpe, Grantham,	34,000
٠		
TOTAL		1,037,000

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Smares Company Number: PROBLEMENT OF SHAPES YABSHOOM 02860390 Number of since the date of the fast return. shares or or, so the case of the liest return. Company Name: amount of suice the unconportation of the stock hold SPRINGFIELD PARK PROPERTIES LIMITED совержу, бу py existing (a) persone juho are stull se andonora members, and date of hims (b) persons who have return. cessed to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held SEE ATTACHED - PAGES 1, 2 & 3.