



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A08 \*A428C7EL\* 211  
COMPANIES HOUSE 22/12/94

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
14	12	94

#### 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.

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

#### 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)

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

L-8 MB.  
100317

363s

## Annual Return

of company number 02880390



company name  
SPRINGFIELD PARK PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

02880390

details below and, for secretary and director particulars, the date of any change.

The register is kept at

**REGISTERED 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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

**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

Day	Month	Year

Date of any change.

Date of Birth:- 10/06/14  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation

Show any relevant current and previous directorships.

List attached

# Directors - continued

02880390

Particulars.

GEOFFREY ELLWOOD  
FEARN  
MOUNT PLEASANT WESTBOROUGH LANE  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE NG23 5HE

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

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

Show any relevant current and previous directorships.

details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

G. E. & B. Fearn Limited, Cablestock Limited,  
Fenlife Limited, Springfield Park Properties  
(Grantham) Limited.

Particulars.

KENNETH  
GREASLEY  
CHURCH FARM  
STATION ROAD  
BOTTESFORD  
NOTTINGHAMSHIRE NG13 0EN

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached.

Particulars.

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

Date of Birth:- 08/11/40  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached.

**Directors - continued**

62880390

**Particulars.**

TIMOTHY 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 any change.

Day	Month	Year

Date of resignation.

Springfield Park Properties (Grantham) Ltd.

**Particulars.**

ALAN LESLIE  
PRIEST  
CHESILDENE  
BEACON LANE  
GRANTHAM  
LINCOLNSHIRE NG31 9DL

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

**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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

List attached.

# Directors - continued

02880390

Particulars.

ANTHONY JOHN  
SNAREY  
THE OLD MILL  
MANTHORPE  
GRANTHAM  
LINCOLNSHIRE NG31 8NA

Date of Birth:- 24/03/39  
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 any change.

The Mill

NG31 8NH

Day	Month	Year

Date of resignation.

List attached

Particulars.

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

Date of Birth:- 19/11/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Springfield Park Properties (Grantham) Ltd,  
Castlegate Brokers Ltd.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Class  
*(eg Ordinary  
Preference etc)*

Number of  
shares issued

Aggregate  
nominal value  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

Enter details of all shares in issue at the date of this return.

Ordinary	1,037,000	£1,037,000
Totals	1,037,000	£1,037,000

### List of past and present members

*(See note 9)*

*(Use attached schedule where appropriate)*

*Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

### Elective resolutions *(See note 10)*

*(Private companies only)*

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable  
to Companies House.

Signed *P. Brown* Secretary/Director  
*\*(delete as appropriate)*

Date 14.12.94

This return includes 7 continuation sheets  
*(enter number)*

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Duncan & Topliss

3 Castlegate

Grantham

Lincolnshire

Postcode

NG31 6SF

0476 591200

Telephone

Ext

COMPANY NO, 2880390

**THOMAS HENRY CAUNT**

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

Grantham Building Trades Limited	- dissolved 1992
Payenden Limited	- dissolved 1992
Eastern Counties Properties Limited	- 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



COMPANY NO. 2880390

ANTHONY JOHN SNAREY

East of England Motor Auctions Limited  
Grantham Investments Limited  
East Coast Properties Limited  
Grantham Residential Investments plc  
Second Grantham Residential plc  
Industrial Estates (Grantham) 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	1992
Wharfedale Insurance Services Limited	1992
William H. Brown (Financial Services) Limited	1992
Guildhall Motors (Grantham) Limited	Jul. 1990

COMPANY NO. 2880390: SPRINGFIELD PARK PROPERTIES LIMITED

MEMBERS (PAGE 1)

<u>Names and addresses of Members</u>	<u>Number of Shares currently held</u>
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
Ian Phillips Clematis House, Barnby Lane, Claypole, Newark, Nottinghamshire.	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

cont/....

MEMBERS (PAGE 2)

<u>Names and addresses of Members</u>	<u>Number of Shares currently held</u>
John Reginald Caunt & Others (as Trustees) c/o Maple Ridge, 62 Manthorpe Road, Grantham, Lincolnshire.	136,000
Grantham Investments Limited 3 Castlegate, Grantham, Lincolnshire.	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

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COMPANY NO, 2880390: SPRINGFIELD PARK PROPERTIES LIMITED

MEMBERS (PAGE 3)

<u>Names and addresses of Members</u>	<u>Number of Shares currently held</u>
Peter Gaskell, Michael Douglas Walker & Others (as Trustees) Cotswold        The Limes Coddington     East Drayton Newark         Retford Notts.          Notts.	68,000
Christopher Paul Grindal South Lodge Farm, Lobthorpe, Grantham, Lincolnshire.	17,000
Christopher Joseph Grindal Hall Farm, Lobthorpe, Grantham, Lincolnshire.	17,000
Kathryn Marie Murgatroyd The Haven, King Street, Scalford, Melton Mowbray, Leicestershire.	17,000
Anthony John Snarey, Richard Leslie Davison & Graham Clive Holdich Smith (as Trustees) The Mill, Manthorpe, Grantham, Lincolnshire.	34,000
▼	
TOTAL	1,037,000 =====

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**