



Return

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

of company number 03015946

С

company name

SPRINGFIELD COURT (WALLINGTON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/01/96 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	
3 10	0 1	9 16	

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.

24 SPRINGFIELD COURT SPRINGFIELD ROAD WALLINGTON SURREY

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	
	1		ı	
_		· .		
	Day	Month	Year	
Γ	Day 	Month	Year	
	Day 	Month	Year	

03015946 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(230 ,000 5)	particulars, the date of any change.
The register is kept at	•
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	Day Month Year
form 288.	Date of any change.
TINDAN AMERICA	
LINDSAY CATHERINE MCCLOY	
25 SPRINGFIELD COURT	***************************************
SPRINGFIELD ROAD	
WALLINGTON	•
SURREY SM6 OBQ	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Markle Ware
form 288.	Day Month Year
	Date of any change.
ROBERT HARRY	
TOZE	
24 SPRINGFIELD COURT	***************************************
SPRINGFIELD ROAD WALLINGTON	
SURREY SM6 OBQ	
~	
Date of Birth:- 26/11/32	•
Nat:BRITISH	
Occ:LIMB MAKER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	
Page 2	

03015946	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · ·
Particulars.	Day Month Year Date of any change.
VERA JOAN TOZE	
24 SPRINGFIELD COURT SPRINGFIELD ROAD WALLINGTON	
SURREY SM6 OBQ	
Date of Birth:- 06/09/35	
Nat:BRITISH Occ:HELPDESK	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
KAYE TURNBULL	
20 SPRINGFIELD COURT	•••••
SPRINGFIELD ROAD	
WALLINGTON CHEREN CARO	
SURREY SM6 OBQ	••••••••••••
Date of Birth:- 27/08/57 Nat:BRITISH	
Occ:SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Pautiaulaua	Day Month Year
Particulars.	Date of any change.
STUART	
WOOD	
22 SPRINGFIELD COURT SPRINGFIELD ROAD	
WALLINGTON	
SURREY SM6 OBQ	
Data of Diuth 26/05/66	
Date of Birth:- 26/05/66 Nat:BRITISH	
Occ:ACCOUNT MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Officer II - Count Count	
Other directorships.	
Page 3	***************************************

03015946 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY	12	nominal value per share)
	Totals	12	£12_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	,		not on on paper
	A full list of m	nembers is enclos	ed _
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	Signed ()/ M°C1	Secretary/Director * *(delete_as_appropriate)
to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	25 SPa	L. Mccu MOFIELD OFIELD	75000
Printed on Recycled Paper			SNO OBQ Ext × 3178

Page 4

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03015946 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SPRINGFIELD COURT (WALLINGTON) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have returo. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MRS SHAW 17 SPRINGFIELD COURT SPRINGFIELD ROAD, WALLINGTON, SUPREY NA N/A MRS IR. MARTIN 18 SPRINGFIELD COURT - 11 -MRS SHERATT -11-19. SPRINGFIELD COURT -را (-MS KAKE TURNBULL - ((-20 SPLINGFIELD COURT MR M BRADLEY - 11-21 SPRINGFIGLD COURT -11-MR S 000D SPRINGFIELD COURT -11--22 -11-MRYMRS 18 TOZE -- 11 -١ -- 11 --SPRINGFIELD COURT I, PX MRS -11 - 11 - SPRINGFIGD COURT MR& MRS C McCLOY - 11-١ - 11" 25 SPRINGFIELD COURT MR R LENHAM ١ -11" OG SPRINGFIELD COURT MEXIMS P HARVEY 27 SPEINGFIELD COURT -- tj · -- 1 (~ MRS K PLATTEN - **\ (**" 一し (~ 23 SPLINGFIELD COURT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03015946 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of SPRINGFIELD COURT (WALLINGTON) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer heid