



C O M P A N I E S   H O U S E

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



A35 \*AM0XNDRK\* 351  
COMPANIES HOUSE 11/02/99

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/01/99

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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

20 SPRINGFIELD COURT  
SPRINGFIELD ROAD  
WALLINGTON  
SURREY SM6 0BQ

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

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

# 363s

## Annual Return

of company number 03015946

C

**company name**

SPRINGFIELD COURT (WALLINGTON) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

E15 Mid. 100118

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.

03015946

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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.

MICHAEL DAVID  
KEATS  
17 SPRINGFIELD COURT  
SPRINGFIELD ROAD  
WALLINGTON  
SURREY SM6 0BQ

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.

IRIS JUNE  
FAY  
23 SPRINGFIELD COURT  
SPRINGFIELD ROAD  
WALLINGTON  
SURREY SM6 0BQ

Day	Month	Year

 Date of any change.


Date of Birth:- 15/10/22  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

03015946

## Directors - continued

Particulars.

MICHAEL DAVID  
KEATS  
17 SPRINGFIELD COURT  
SPRINGFIELD ROAD  
WALLINGTON  
SURREY SM6 0BQ

Date of Birth:- 12/05/60

Nat:BRITISH

Occ:TELEPHONE ENGINEER

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

KAYE  
TURNBULL  
20 SPRINGFIELD COURT  
SPRINGFIELD ROAD  
WALLINGTON  
SURREY SM6 0BQ

Date of Birth:- 27/08/57

Nat:BRITISH

Occ:SECRETARY

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.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

03015946

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>12</u>	<u>£12-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>12</u>	<u>£12-00</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 30/01/97A list of changes is enclosed ☒A full list of members is enclosed ☐**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 **£15**.Cheques should be made payable to **Companies House**.**Signed** R. E. C. G. G. G.

Secretary/Director

\*(delete as appropriate)  
DIRECTORDate 9.2.99This return includes 2 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?-----&gt;

BROOKS CARLING  
ADDEPT HOUSE  
34A SYDENHAM ROAD  
CROYDON Postcode CRO 2EF

Telephone 0181 680 Ext 0407

Please complete in typescript, or  
in bold black capitals.

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

03015946

Springfield Court (Wallington) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Mrs C Martin 18 Springfield Court Springfield Road, Wallington	1			
Mrs D Sheratt 19 Springfield Court Springfield Road, Wallington	1			
Miss K Turnbull 20 Springfield Court Springfield Road, Wallington	1			
Mr M Bradley 21 Springfield Court Springfield Road, Wallington	1			
Mr S Wood 22 Springfield Court Springfield Road, Wallington	1			
Mrs I Fay 23 Springfield Court Springfield Road, Wallington	1			
Mr and Mrs R Lenham 26 Springfield Court Springfield Road, Wallington	1			
Mr P and Mrs M Harvey 27 Springfield Court Springfield Road, Wallington	1			
Mr R C Platten 28 Springfield Court Springfield Road, Wallington	1			

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]