



Companies House

for the record

Company Name

SPRINGFIELD COURT
(WALLINGTON) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3015946

Information extracted from
Companies House records on
7th January 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3015946/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Priv houses prod goods for own use																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Joyce SOUTHGATE Address 24 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joyce SOUTHGATE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Trevor Andrew JONES Address 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Date of birth 21/01/1948 Nationality British Occupation Civil Servant	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Trevor Andrew JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Joyce SOUTHGATE

Address

24 Springfield Court
Springfield Road
Wallington
Surrey
SM6 0BQ

Date of birth 09/07/1929

Nationality British

Occupation None

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joyce SOUTHGATE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Kaye TURNBULL

Address

20 Springfield Court
Springfield Road
Wallington
Surrey
SM6 0BQ

Date of birth 27/08/1957

Nationality British

Occupation Secretary

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Kaye TURNBULL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William CUFFE Address 21 Springfield Court Springfield Warrington SM6 0BC Shares held Class Ordinary Number 1	Name		Shares transferred by Mr William CUFFE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class Number					
> Shareholder Name Mrs I.Y. FAY Address 23 Springfield Court Springfield Warrington SM6 0BO Shares held Class Ordinary Number 1	Name		Shares transferred by Mrs I.Y. FAY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class Number					
> Shareholder Name Carla Rebecca GRANVILLE Address 25 Springfield Court Springfield Road Wallington SM6 0BQ Shares held Class Ordinary Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Carla Rebecca GRANVILLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
	Address					
	UK Postcode					
	Shares held					
	Class Number					

Current details		Amended details		Shares transferred		
> Shareholder Name Steve SCOTT Address 25 Springfield Court Springfield Road Wallington SM6 0BQ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Steve SCOTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs M. HARVEY Address 27 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M. HARVEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr P. HARVEY Address 27 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr P. HARVEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred											
> Shareholder Name Mr T A JONES Address 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr T A JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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			__/__/__												
			__/__/__												
		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Mrs P WAREING Address 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Shares held Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs P WAREING <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
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			__/__/__												
			__/__/__												
		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name Mrs C. MARTIN Address 18 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Shares held Class Ordinary Number 1		Name		Shares transferred by Mrs C. MARTIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
	Class	Number	Date of transfer												
			__/__/__												
			__/__/__												
		Address													
	UK Postcode														
	Shares held														
	Class	Number	Class	Number	Date of transfer										

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.C. PLATTEN		Name _____		Shares transferred by Mr R.C. PLATTEN		
		Address _____ _____ _____				
Address 28 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs D. SHERRATT		Name _____		Shares transferred by Mrs D. SHERRATT		
		Address _____ _____ _____				
Address 19 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs J. SOUTHGATE		Name _____		Shares transferred by Mrs J. SOUTHGATE		
		Address _____ _____ _____				
Address 24 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____			
				Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Kaye TURNBULL Address 20 Springfield Court Springfield Road Wallington Surrey SM6 0BG Shares held Class Ordinary Number 1		Name		Shares transferred by Kaye TURNBULL Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mr A. WAI HING CHOW Address 22 Springfield Court Springfield Road Wallington Surrey SM6 0BG Shares held Class Ordinary Number 1		Name		Shares transferred by Mr A. WAI HING CHOW Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Anne Marie WATTS Address 17 Springfield Court Springfield Road Wallington SM6 0BQ Shares held Class Ordinary Number 1		Name		Shares transferred by Anne Marie WATTS Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

01/02/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/1/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 30th January 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

BROOKS CARLING LTD 01737 357283

Address

DX number if applicable

CURZON HOUSE
1ST FLOOR, 24 HIGH STREET DX exchange
BANSTEAD, SURREY

Postcode

SM7 2LJ