



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **SPRINGFIELD COURT (WALLINGTON) LIMITED**

Company Number: **03015946**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE SOUTHGATE**

Address: **24 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BQ**

Director 1 :

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**

Director 2 :

Name: **JOYCE SOUTHGATE**

Address: **24 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BQ**

Date of Birth: **09/07/1929**

Nationality: **BRITISH**

Occupation: **NONE**

Director 3 :

Name: **KAYE TURNBULL**

Address: **20 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BQ**

Date of Birth: **27/08/1957** Nationality: **BRITISH**

Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name: **IRIS Y. FAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/01/2009

Name:

T A JONES

Address:

Name:

P WAREING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/01/2009

Name:

SARAH LOUISE BECKER

Address:

Name: **DAVID JOHN BEARD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/01/2009

Name: **WILLIAM CUFFE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/01/2009

Name: **MAUREEN. HARVEY**

Address:

Name: **PETER. HARVEY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/01/2009

Name: **JOYCE SOUTHGATE**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/01/2009

Name: **KWESI DADZIE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/01/2009

Name:

KAYE TURNBULL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/01/2009

Name:

ANNE MARIE WATTS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/01/2009

Name:

CISSIE I. MARTIN

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/01/2009**

Name: **RAJESWARI JAYARAM**

Address:

Name: **BAGAWATHEESWARA JAYARAM**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/01/2009**

Name: **ANDY. WAI HING CHOW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**