



Companies House

— for the record —

Company Name

**SPRINGFIELD COURT
(WALLINGTON) LIMITED**

Company Type

**Private Company Limited By
Shares**

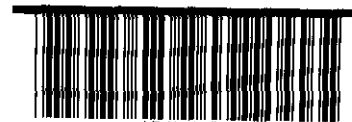
Company Number

3015946

Information extracted from
Companies House records on
13th January 2001

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.



A32
COMPANIES HOUSE

APGUKXSI

0478
01/02/01

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>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 288.</i>	Name Michael David KEATS Address 17 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael David KEATS 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 288.</i>	Name Iris June FAY Address 23 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Date of birth 15/10/1922 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iris June FAY ceased to be director (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 288.</i>	Name Michael David KEATS Address 17 Springfield Court Springfield Road Wallington Surrey SM6 0BQ Date of birth 12/05/1960 Nationality British Occupation Telephone Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael David KEATS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Kaye TURNBULL	Name _____
<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>	Address 20 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	Address _____ _____ _____
	Date of birth 27/08/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Secretary	Date of change _ _ / _ _ / _ _ _ _ Date Kaye TURNBULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	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 029 2038 0801.		

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 M. BRADLEY	Name 			
		Address 			
	Address 21 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 			
		UK Postcode - - - - -		Shares transferred by Mr M. BRADLEY	
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Mrs I.Y. FAY	Name 			
		Address 			
	Address 23 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 			
		UK Postcode - - - - -		Shares transferred by Mrs I.Y. FAY	
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Mrs M. HARVEY	Name 			
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders	
	Address 27 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 			
		UK Postcode - - - - -		Shares transferred by Mrs M. HARVEY	
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P. HARVEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 27 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Number		Shares transferred by Mr P. HARVEY		
Number 1		 		Class Number Date of transfer 		
> Shareholder Name Mr M.D. KEATS		Name 		Shares transferred by Mr M.D. KEATS		
Address 17 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Number		Class Number Date of transfer 		
Number 1		 		 		
> Shareholder Name Mr T.T.Y. LEE		Name 		Shares transferred by Mr T.T.Y. LEE		
Address 22 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		Address 				
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class Number		Class Number Date of transfer 		
Number 1		 		 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs R. LENHAM	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 				
		UK Postcode - - - - -		Shares transferred by Mrs R. LENHAM		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mr R. LENHAM	Name 				
		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 				
		UK Postcode - - - - -		Shares transferred by Mr R. LENHAM		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	
>	Shareholder Name Mrs C. MARTIN	Name 				
		Address 				
	Address 18 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	 				
		UK Postcode - - - - -		Shares transferred by Mrs C. MARTIN		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
					Date of transfer 	

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr W.H. PARRY	Name <hr/>			
		Address <hr/>			
	Address 25 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	<hr/>			
		UK Postcode - - - - -		Shares transferred by Mr W.H. PARRY	
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
				Number <hr/>	Date of transfer <hr/>
					<hr/>
>	Shareholder Name Mr R.C. PLATTEN	Name <hr/>			
		Address <hr/>			
	Address 28 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	<hr/>			
		UK Postcode - - - - -		Shares transferred by Mr R.C. PLATTEN	
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
				Number <hr/>	Date of transfer <hr/>
					<hr/>
>	Shareholder Name Mrs D. SHERRATT	Name <hr/>			
		Address <hr/>			
	Address 19 Springfield Court Springfield Road Wallington Surrey SM6 0BQ	<hr/>			
		UK Postcode - - - - -		Shares transferred by Mrs D. SHERRATT	
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>
				Number <hr/>	Date of transfer <hr/>
					<hr/>

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs J. SOUTHGATE		Name 			
		Address 			
Address 24 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode _ _ _ _ _		Shares transferred by Mrs J. SOUTHGATE	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<hr/>					
> Shareholder Name Kaye TURNBULL		Name 			
		Address 			
Address 20 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode _ _ _ _ _		Shares transferred by Kaye TURNBULL	
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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 £15.

Signature

(Director / Secretary)

Date

31 / 01 / 2001

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 **30/1/2001** 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number 100183

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. J. HUGHES

Telephone number inc code

0208 680 0407

Address

BROOKS CARLING ACCTS

DX number if applicable

ADDEPT HOUSE,

DX exchange

SYDENHAM ROAD, CROYDON

Postcode

CR0 2EF