



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

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

Company Number: **03015946**

Date of this return: **30/01/2012**

SIC codes: **94990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
ENGLAND
SM6 0BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MISS K TURNBULL
26 ORIENT ROAD
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 8JY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BAGAWATHEESWARAN**

Surname: **JAYARAM**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BAGAWATHEESWARAN**

Surname: **JAYARAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR ANDREW**

Surname: **JONES**

Former names:

Service Address: **26 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KAYE**

Surname: **TURNBULL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER PAID UP SHARE - 12 RESIDENTS EACH HOLDING 1 SHARE EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **IRIS Y. FAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T A JONES**

Name: **P WAREING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN BEARD**

Name: **SARAH LOUISE BECKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CUFFE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN. HARVEY**

Name: PETER. HARVEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE SOUTHGATE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KWESI DADZIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KAYE TURNBULL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MARIE WATTS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CISSIE I. MARTIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BAGAWATHEESWARA JAYARAM

Name: RAJESWARI JAYARAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANDY. WAI HING CHOW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.