



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/02/2013**

X21PAMCP

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

*Company Number:* **03015946**

*Date of this return:* **30/01/2013**

*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

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*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)

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### 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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER PAID UP SHARE - 12 RESIDENTS EACH HOLDING 1 SHARE EACH</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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:* **P WAREING**

*Name:* **T A JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE BECKER**

*Name:* **DAVID JOHN BEARD**

*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:* **PETER. HARVEY**

*Name:* MAUREEN. HARVEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-07-13

*Name:* MATTHEW JAMES HUTSON

*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  
1 shares transferred on 2012-03-17  
*Name:* JACQUELINE CLARKE

*Name:* CHRISTINE BARRETT

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

*Name:* BAGAWATHEESWARA JAYARAM

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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