



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2010**

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

Company Number: **03015946**

Date of this return: **30/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **20 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY
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)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOYCE
<i>Surname:</i>	SOUTHGATE
<i>Former names:</i>	
<i>Service Address:</i>	24 SPRINGFIELD COURT SPRINGFIELD ROAD WALLINGTON SURREY SM6 0BQ

Company Director **1**

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: **1948-01-21** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOYCE**
Surname: **SOUTHGATE**
Former names:
Service Address: **24 SPRINGFIELD COURT**
 SPRINGFIELD ROAD
 WALLINGTON
 SURREY
 SM6 0BQ

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

Date of Birth: **1929-07-09** *Nationality:* **BRITISH**
Occupation: **NONE**

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: **1957-08-27**

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
<i>Prescribed particulars</i>	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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/01/2010

Name: **IRIS Y. FAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/01/2010

Name: **T A JONES**

Address:

Name: **P WAREING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/01/2010

Name: **DAVID JOHN BEARD**

Address:

Name: **SARAH LOUISE BECKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/01/2010

Name: **WILLIAM CUFFE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/01/2010

Name: **MAUREEN. HARVEY**

Address:

Name: **PETER. HARVEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/01/2010

Name: **JOYCE SOUTHGATE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 30/01/2010

Name: **KWESI DADZIE**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 30/01/2010

Name: **KAYE TURNBULL**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 30/01/2010

Name: **ANNE MARIE WATTS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 30/01/2010

Name: **CISSIE I. MARTIN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 30/01/2010

Name: **BAGAWATHEESWARA JAYARAM**

Address:

Name: **RAJESWARI JAYARAM**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 30/01/2010

Name: **ANDY. WAI HING CHOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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