



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2015**

**X40YMRTF**

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

*Company Number:* **03015946**

*Date of this return:* **30/01/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **26 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

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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)

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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 30/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-07**

*Name:* **IRIS FAY**

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

*Name:* **P WAREING**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-01**

*Name:* **DAVID JOHN BEARD**

*Name:* **SARAH LOUISE BECKER**

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

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-05-30**

*Name:* **MAUREEN. HARVEY**

*Name:* **PETER. HARVEY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*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**

*Name:* **CHRISTINE BARRETT**

*Name:* **JACQUELINE CLARKE**

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

*Name:* **BAGAWATHEESWARA JAYARAM**

*Name:* **RAJESWARI JAYARAM**

*Shareholding 12* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2014-05-30**

*Name:* **ANDY. WAI HING CHOW**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SUFYAN RAJA**

*Name:* **ALIYA RAJA**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ADAM MARK GRACE**

*Name:* **ANGELA ON-YEE CHAK**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**

*Name:* **MILLAT ASIAN HOUSING ASSOCIATION**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**

Name: GUNES UNAL

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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.