



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRING FINANCE LIMITED**

Company Number: **03709012**

Date of this return: **07/03/2012**

SIC codes: **64921**

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

Situation of Registered Office: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 4RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN ROLAND**

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RS**

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

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **EPSTEIN**

Former names:

Service Address: **REGENT HOUSE ALLUM GATE
BOREHAMWOOD
HERTFORDSHIRE
WD6 4RS**

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLAN HOWARD**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE CARRIES AN EQUAL RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2011-09-14
<i>Name:</i>	CHECKED LIMITED
<i>Shareholding 2</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART DAVID EPSTEIN
<i>Shareholding 3</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NORMAN CLIFFORD EPSTEIN
<i>Shareholding 4</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEFFREY HAROLD MARGOLIS
<i>Shareholding 5</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN DAVID CHESLER

Authorisation

Authenticated

This form was authorised by one of the following:

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