



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRING FINANCE LIMITED**

Company Number: **03709012**

Date of this return: **01/03/2016**

SIC codes: **64921**

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

Situation of Registered Office: **KINETIC BUSINESS CENTRE THE KINETIC CENTRE
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
WD6 4PJ**

Officers of the company

Company Secretary 1

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

Surname: **CHEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE LEO**

Surname: **BENNINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1946** Nationality: **USA**
Occupation: **ATTORNEY**

Company Director 2

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

Surname: **CHESLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **EPSTEIN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	291964
		<i>Aggregate nominal value</i>	291964
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	291964
		<i>Total aggregate nominal value</i>	291964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **67340 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID EPSTEIN**

Shareholding 2 : **44966 ORDINARY shares held as at the date of this return**
Name: **NORMAN CLIFFORD EPSTEIN**

Shareholding 3 : **44966 ORDINARY shares held as at the date of this return**
Name: **JEFFREY HAROLD MARGOLIS**

Shareholding 4 : **44966 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID CHESLER**

Shareholding 5 : **19984 ORDINARY shares held as at the date of this return**
Name: **GEORGE BENNINGER**

Shareholding 6 : **2245 ORDINARY shares held as at the date of this return**
Name: **CHRIS CHEW**

Shareholding 7 : **24686 ORDINARY shares held as at the date of this return**

Name: FALCONABLE INVESTMENT HOLDINGS LIMITED

Shareholding 8 : 27834 ORDINARY shares held as at the date of this return

Name: TRI-SECURITY HOLDINGS LIMITED

Shareholding 9 : 14977 ORDINARY shares held as at the date of this return

Name: TWIN INVESTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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