



Companies House
— for the record —

363a^(ef)

Annual Return



XIKZTDW0

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **CLEARSPRINGS (MANAGEMENT) LIMITED**

Company Number: **03851074**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**26 BROOK ROAD
BROOK ROAD BUSINESS
PARK
RAYLEIGH
ESSEX
SS6 7XJ**

*Register of
Members Address:*

**26 BROOK ROAD
BROOK ROAD
BUSINESS PARK
RAYLEIGH
ESSEX
SS6 7XJ**

*Register of Debenture
Holders Address:*

**26 BROOK ROAD
BROOK ROAD
BUSINESS PARK
RAYLEIGH
ESSEX
SS6 7XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RANDLE JAMES
SLATTER**

Address: **69 CLERMONT AVENUE
SUDBURY
SUFFOLK
CO10 1ZN**

Director 1 :

Name: **GRAHAM IAN KING**

Address: **- BROOM HOUSE
COLCHESTER ROAD
CHAPPEL
ESSEX
CO6 2AF**

Date of Birth: **11/05/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RANDLE JAMES
SLATTER**

Address: **69 CLERMONT AVENUE
SUDBURY
SUFFOLK
CO10 1ZN**

Date of Birth: **25/03/1956** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 3 :

Name: **JAMES COURTENAY
VYVYAN ROBINSON**

Address: **- WHITEWATER LODGE
BENHAM LANE RISELEY
READING
BERKSHIRE
RG7 1RY**

Date of Birth: **21/01/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 30/09/2009

Name: **GRAHAM IAN KING**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 30/09/2009

Name:

JEFFERY GREGORY KING

Address:

Shareholding 3:

20 ORDINARY Shares held as at 30/09/2009

Name:

SUSAN JANET PALMER KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**