



Companies House
— for the record —

AR01 (ef)

Annual Return



XDJ49FN8

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **SPRING FINANCE LIMITED**

Company Number: **04614812**

Date of this return: **26/11/2009**

SIC codes: **6512**

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

Situation of Registered Office: **STANMORE HOUSE 1ST FLOOR
15 -19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARC**

Surname: **BLUMENTHAL**

Former names:

Service Address: **FLAT 5 6 LANCASTER DRIVE
LONDON
NW3 4HA**

Company Director **1**

Type: **Person**

Full forename(s): **NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

Service Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

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

Date of Birth: **26/11/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY HAROLD**
Surname: **MARGOLIS**
Former names:
Service Address: **69 EMBRY WAY**
 STANMORE
 MIDDLESEX
 HA7 3AY

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

Date of Birth: **22/04/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON SOLOMON**
Surname: **MINITZER**
Former names:
Service Address: **26E UPPER PARK ROAD**
 LONDON
 NW3 2UT

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

Date of Birth: **23/04/1976** *Nationality:* **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **NEWMAN**

Former names:

Service Address: **5 BARHAM AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3PW**

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

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

100 ORDINARY Shares held as at 26/11/2009

Name:

WHITHAVEN INVESTMENTS LIMITED

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.