



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPRINGFIELD PARTNERS LIMITED**

*Company Number:* **05526017**

*Date of this return:* **02/08/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKS  
HP5 2HJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VICTORIA KATHERINE**

Surname: **MISTRY**

Former names:

Service Address: **62 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP5 2HJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NARESH RATILAL**

Surname: **MISTRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1974** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VICTORIA KATHERINE**

*Surname:* **MISTRY**

*Former names:*

*Service Address:* **62 LOWNDES AVENUE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2HJ**

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

*Date of Birth:* **08/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **SUSTAINABILITY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **VICTORIA MISTRY**

*Name:* **NARESH RATILAL MISTRY**

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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.