



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD PARTNERS LIMITED**

Company Number: **05526017**

Date of this return: **02/08/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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