



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2015**

Company Name: **BIRCHFIELD SPRINGS LIMITED**

Company Number: **07386046**

Date of this return: **23/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **7 BILLING ROAD
NORTHAMPTON
NN1 5AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LYNDON BARRY**

Surname: **THOMAS**

Former names:

Service Address: **15 CECIL STERET
ROTHWELL
KETTERING
UNITED KINGDOM
NN14 6EZ**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SAMANTHA JANYE

Surname: THOMAS

Former names:

Service Address: 15 CECIL STREET
ROTHWELL
KETTERING
UNITED KINGDOM
NN14 6EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

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>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 23/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDON BARRY THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANYE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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