



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRING GARDENS MANAGEMENT COMPANY (LEYLAND) LTD**

Company Number: **08065634**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MEADOWCROFT CLOUGH LANE
THORNLEY
LONGRIDGE
LANCASHIRE
PR3 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN RONALD**

Surname: **DUDDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN RONALD**

Surname: **DUDDLE**

Former names:

Service Address: **MEADOWCROFT CLOUGH LANE
THORNLEY
LONGRIDGE
LANCASHIRE
UNITED KINGDOM
PR3 2TP**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN MATHEW**

Surname: **KEELEY**

Former names:

Service Address: **2 CHURCH MEWS
BAMBER BRIDGE
LANCASHIRE
UNITED KINGDOM
PR5 6EN**

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

Date of Birth: **01/09/1954** *Nationality:* **ENGLISH**
Occupation: **SPORTS DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **WILLACY**

Former names:

Service Address: **MEADOWCROFT CLOUGH LANE
THORNLEY
LONGRIDGE
LANCASHIRE
UNITED KINGDOM
PR3 2TP**

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

Date of Birth: **26/07/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEVEN RONALD DUDDLE**

Name: **JANET WILLACY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GLENN MATHEW KEELEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN O'RIORDAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAT MACINTYRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P WALMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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