



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARON SPRINGS LTD**

*Company Number:* **SC265454**

*Date of this return:* **25/03/2015**

*SIC codes:* **24200**

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

*Situation of Registered Office:* **70 STRATHCLYDE STREET  
GLASGOW  
G40 4JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS HELEN MARY CRICHTON**

*Surname:* **MCVEY**

*Former names:*

*Service Address:* **FLAT 0/2 30 MOSS-SIDE ROAD  
SHAWLANDS  
GLASGOW  
SCOTLAND  
G41 3TW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **9 BARONE DRIVE  
CLARKSTON  
GLASGOW  
G79 7PA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **19/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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:* **BARRY CUNNINGHAM**

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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.