



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRINGHILL PROPERTIES(DONINGTON)LIMITED**

Company Number: **00630355**

Date of this return: **07/06/2010**

SIC codes: **7012**
7020

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

Situation of Registered Office: **21 BROOKSIDE**
EAST LEAKE
LOUGHBOROUGH
LE12 6PB

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHARLES ALAN**
Surname: **JOHNSTONE**
Former names:
Service Address: **21 BROOKSIDE**
 EAST LEAKE
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 6PB

Company Director *1*

Type: **Person**
Full forename(s): **MRS SALLY ANN**
Surname: **BRYER**
Former names:
Service Address: **THE YARD HOUSE ELMS GARDENS**
 RUDDINGTON
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG11 6DZ

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

Date of Birth: **02/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES ALAN**
Surname: **JOHNSTONE**
Former names:
Service Address: **21 BROOKSIDE**
 EAST LEAKE
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 6PB

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

Date of Birth: **09/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN HELEN GILLIES**
Surname: **JOHNSTONE**
Former names:
Service Address: **21 BROOKSIDE**
 EAST LEAKE
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 6PB

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

Date of Birth: **21/02/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER FRANKLIN GORDON**
Surname: **JOHNSTONE**
Former names:
Service Address: **21 BROOKSIDE**
 EAST LEAKE
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 6PB

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

Date of Birth: **12/07/1927** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

750 ORDINARY Shares held as at 07/06/2010

Name: **S.A. BRYER**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 07/06/2010

Name: **JEAN HELEN GILLIES JOHNSTONE**

Address:

Shareholding : 3

3250 ORDINARY Shares held as at 07/06/2010

Name: **C.A. JOHNSTONE**

Address:

Shareholding : 4

500 ORDINARY Shares held as at 07/06/2010

Name: **P.F.G. JOHNSTONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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