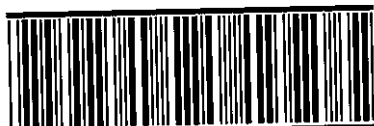




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA'
CARDIFF
CF4 3UZ



A23 *APJGEQ13* 426
COMPANIES HOUSE 23/10/96

COMPANIES HOUSE 04/06/96

COMPANIES HOUSE 29/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	12	95

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY
KT1 2SA

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NB 20709

f18

363s

Annual Return

of company number 01189291

H

company name

SPRINGFIELD ROAD RESIDENTS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....
.....
.....

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Register of members (See note 5)

01189291

If the information shown needs amendment, details below and, for secretary and particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMIE MARIO
MUSSI
FLAT 4 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Day Month Year

01 05 98

Date of any change.

RESIGNED + MOVED HOME

If this person has ceased to be secretary, please state when.

Day Month Year

01 05 98

Date of resignation.

Particulars.

ALEXANDRA HOPE
SEGATTA
FLAT 2 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Day Month Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

01189291

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DATE
X

Day Month Year

04 06 94

Date of any change.

ANDREA LORRAINE

~~ATHENS~~ DOUGLAS (Due to marriage)

10 SPRINGFIELD ROAD

KINGSTON UPON THAMES

SURREY KT1 2SA

CHANGE OF NAME FROM
ATHENS TO DOUGLAS
DUE TO MARRIAGE

Date of Birth:- 17/08/53

Nat:BRITISH

Occ:OCCUPATIONAL THERAPIST

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

GUY

HODGE

FLAT 6

12 SPRINGFIELD ROAD

KINGSTON UPON THAMES

SURREY KT1 2SA

Date of Birth:- 22/07/58

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

JANE LAURA

KIRBY

FLAT 7 10 SPRINGFIELD ROAD

KINGSTON UPON THAMES

SURREY KT1 2SA

Date of Birth:- 30/08/64

Nat:BRITISH

Occ:NURSE

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01189291

Particulars.

JAMIE MARIO
MUSSIE
10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Date of Birth:- 03/01/61
Nat:BRITISH
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

01 05 95

Date of any change.

~~NAME~~ ~~ROBERT JAMES ELLIS~~

~~FLAT 4~~
~~10 SPRINGFIELD ROAD~~
~~KINGSTON UPON THAMES~~

~~DOB: 29 MAY 1944~~
~~NAT: BRITISH~~
~~Occ: English Professor~~

Day Month Year

01 05 95

Date of resignation.

Particulars.

ADELE JANE
RATTEE
10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Date of Birth:- 24/02/60
Nat:BRITISH
Occ:SECRETARY/P A

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Particulars.

JOSEPH ROBERT
SANCHEZ
FLAT 1 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Date of Birth:- 18/07/70
Nat:BRITISH
Occ:RESTAURANT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

Directors continued

01189291

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

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Date of any change.

PETER HOWARD
SCHOFIELD
10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Date of Birth:- 06/01/45
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ALEXANDRA HOPE
SEGATTA
FLAT 2 10 SPRINGFIELD ROAD
KINGSTON UPON THAMES
SURREY KT1 2SA

Date of Birth:- 08/04/70
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	8	£80
Totals	8	£80

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☐

The last full members list was at 31/12/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed


Secretary/Director *

*(delete as appropriate)

Date 28/3/96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GUY HODGE
FLAT 6, 12 SPRING FIED ROAD
KINGSTON UPON THAMES
Postcode KT1 2SA

0181 3361551. DAYTIME.
Telephone 0181 3361551 Ext

SPRINGFIELD ROAD RESIDENTS ASSOCIATION LIMITED

LIST OF MEMBERS AS AT 31ST DECEMBER 1995

Number of Shares

R J Ellis	1 share
A J Rattee	1 share
J R Sanchez	1 share
A L Douglas	1 share
G Hodge	1 share
J L Kirby	1 share
P H Schofield	1 share
A H Segatta	1 share

Share not issued  22/10/96.