



Companies House

— for the record —

Company Name

**SPRINGFIELD ROAD RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1189291

Information extracted from
Companies House records on
8th December 2001

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them " " in the "Amended details" column.
- > Please use black pen and write in c



Section 1: Company details

Ref: 1189291/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	12 Springfield Road Kingston Upon Thames Surrey KT1 2SA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alexandra Hope SEGATTA Address Flat 2 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA	Name HEIDI MARIE BIRKETT Address FLAT 3, 10, SPRINGFIELD RD KINGSTON UPON THAMES UK Postcode KT1 2SA Date of change 01/06/2001 Date Alexandra Hope SEGATTA ceased to be secretary (if applicable) 31/05/2001
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Heidi Marie BIRKETT BA HONS Address Flat 3 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA Date of birth 28/06/1974 Nationality British Occupation Production Coordinator	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Heidi Marie BIRKETT BA HONS ceased to be director (if applicable) ____/____/_____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Dr Roderick James ELLIS Address 3200 Aspen Way Elkins Park Pennsylvania Pa 19027 Usa Date of birth 29/05/1944 Nationality British Occupation Professor	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Dr Roderick James ELLIS ceased to be director (if applicable) ____/____/_____

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Andrew FISHER Address Flat 7 12 Springfield Road Kingston Upon Thames Surrey KT1 2SA Date of birth 10/12/1962 Nationality British Occupation Tourism	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Andrew FISHER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Howard SCHOFIELD Address Flat 8 12 Springfield Road Kingston Upon Thames Surrey KT1 2SA Date of birth 06/01/1945 Nationality British Occupation Lecturer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Howard SCHOFIELD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alexandra Hope SEGATTA Address Flat 2 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA Date of birth 08/04/1970 Nationality British Occupation Administrator	Name EVE GORRARA Address FLAT 2 10 SPRINGFIELD ROAD, KINGSTON UPON THAMES UK Postcode KT1 2SA Date of birth 15, 05, 1971 Nationality BRITISH Occupation MARKETING MANAGER Date of change 01, 07, 2000 Date Alexandra Hope SEGATTA ceased to be director (if applicable) 30, 06, 2000

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jolie WILLIAMS

Address
12 Springfield Road
Kingston Upon Thames
Surrey
KT1 2SA

Date of birth 07/06/1969

Nationality British

Occupation Self Employed

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jolie WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £80.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £80.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Ms H.M. BIRKETT		Name 			
		Address 			
Address Flat 3 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class Number 	Shares transferred by Ms H.M. BIRKETT	Class Number Date of transfer 	
> Shareholder Name Dr R.J. ELLIS		Name 			
		Address 			
Address 8200 Aspen Way Elkins Park Pennsylvania United States Of America		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class Number 	Shares transferred by Dr R.J. ELLIS	Class Number Date of transfer 	
> Shareholder Name Ms E.C. GORRARA		Name 			
		Address 			
Address Flat 2 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class Number 	Shares transferred by Ms E.C. GORRARA	Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Ms P.J. ILLINGWORTH		Name MR SEAN SCOTT		Shares transferred by Ms P.J. ILLINGWORTH		
Address Flat 1 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA		Address FLAT 1 10, SPRINGFIELD ROAD KINGSTON UPON THAMES				
Shares held Class Ordinary	Number 1	UK Postcode KT1 2SA Shares held Class ORDINARY	Number 1			
				Class ORDINARY	Number 1	Date of transfer 20/07/2001
> Shareholder Name P.H. SCHOFIELD		Name		Shares transferred by P.H. SCHOFIELD		
Address Flat 8 10 Springfield Road Kingston Upon Thames Surrey KT1 2SA		Address				
Shares held Class Ordinary	Number 1	UK Postcode				
				Class	Number	Date of transfer
> Shareholder Name Jolie WILLIAMS		Name		Shares transferred by Jolie WILLIAMS		
Address 01 The Island Thames Ditton Surrey KT7 0SQ		Address				
Shares held Class Ordinary	Number 3	UK Postcode				
				Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature IAN FISHER - DIRECTOR
(Director / Secretary)

Date 24, 07, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
IAN FISHER

Telephone number inc code
0208 541 4556

Address
FLAT 7,
12, SPRINGFIELD ROAD
KINGSTON UPON THAMES

DX number if applicable

DX exchange

Postcode
KT1 2SA