



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI66CQWP**

*Company Name:* **Springfield Energy Limited**

*Company Number:* **02025949**

*Date of this return:* **30/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN RICHARD**

*Surname:* **CLAPHAM**

*Former names:*

*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JAMES JOHN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                                **CHILTON**

*Former names:*

*Service Address:*                        **3 STABLE CROFT  
CHAPEL LANE  
BAGSHOT  
SURREY  
ENGLAND  
GU19 5BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES JOHN**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **80 NEW BOND STREET  
LONDON  
UNITED KINGDOM  
W1S 1SB**

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

*Date of Birth:* **04/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY (£0.50 PAID)</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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* : 1000000 ORDINARY (£0.50 PAID) shares held as at 2010-12-30  
*Name:* WIMPEY CORPORATE SERVICES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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