



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2013**

X21UG8GA

Company Name: **69 SPRINGFIELD ROAD MANAGEMENT LIMITED**

Company Number: **02093341**

Date of this return: **26/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **69 SPRINGFIELD ROAD
COTHAM
BRISTOL
BS6 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARK**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS HEATHER CHRISTINE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1981** Nationality: **WHITE BRITISH**
Occupation: **ASSAY SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER STANDEN**

Surname: **JONES**

Former names:

Service Address: **FLAT 4 69 SPRINGFIELD ROAD
BRISTOL
BS6 5SW**

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**

Occupation: **MEDICAL SALES ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR ANDREW THOMAS**

Surname: **LOW**

Former names:

Service Address: **FIRST FLOOR FLAT
69 SPRINGFIELD ROAD
BRISTOL
BS6 5SW**

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

Date of Birth: **11/12/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR KAREN JAQUELINE**

Surname: **LOW**

Former names:

Service Address: **FIRST FLOOR FLAT
69 SPRINGFIELD ROAD
BRISTOL
UNITED KINGDOM
BS6 5SW**

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

Date of Birth: **06/09/1979**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALICE**

Surname: **ST JOHNSTON**

Former names:

Service Address: **GROUND FLOOR FLAT
69 SPRINGFIELD ROAD, COTHAM
BRISTOL
BS6 5SW**

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

Date of Birth: **22/08/1977** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **DR MARK**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1983**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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