



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X17Y1YU8

Received for filing in Electronic Format on the: **30/04/2012**

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*Company Name:* **SPRINGFIELD LAND LIMITED**

*Company Number:* **02362865**

*Date of this return:* **17/03/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **LLOYDS BANK CHAMBERS  
HUSTLERGATE  
BRADFORD  
WEST YORKSHIRE  
BD1 1UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOSEPH EDWARD**

*Surname:* **BARRACLOUGH**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LOWER WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 9AJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **FLORENCE HEATHER**

*Surname:*                           **BARRACLOUGH**

*Former names:*

*Service Address:*                **THE MANOR HOUSE  
LOWER WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 9AJ**

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

*Date of Birth:*    **26/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH EDWARD**

*Surname:* **BARRACLOUGH**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LOWER WYKE  
BRADFORD  
WEST YORKSHIRE  
BD12 9AJ**

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

*Date of Birth:* **11/07/1936** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN ANTHONY**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **BRENTWOOD**  
   **26 KINGS ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **LS29 9AN**

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

*Date of Birth:*   **07/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECURITY CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANNE MOIRA

*Surname:* HYMAN

*Former names:*

*Service Address:* 1 CATO STREET  
LONDON  
W1H 5HG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 10/07/1951 *Nationality:* BRITISH  
*Occupation:* BUSINESS CONSULTANT

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES DAVID**

*Surname:*                         **SOWDEN**

*Former names:*

*Service Address:*                **FLAT 4 8 WEST VIEW HOUSE**  
   **WELLS ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **LS29 9JG**

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

*Date of Birth:*    **04/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPET WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35157</b>
		<i>Aggregate nominal value</i>	<b>35157</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</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>35157</b>
		<i>Total aggregate nominal value</i>	<b>35157</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 4336 ORDINARY shares held as at the date of this return  
*Name:* MRS F. H. BARRACLOUGH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1115 shares transferred on 2011-05-06  
*Name:* EXORS. OF R.P.T. BOUGHEN

*Shareholding 3* : 1323 ORDINARY shares held as at the date of this return  
*Name:* B.A. FISHER

*Shareholding 4* : 1323 ORDINARY shares held as at the date of this return  
*Name:* D. J. FISHER

*Shareholding 5* : 500 ORDINARY shares held as at the date of this return  
*Name:* A.N. FITZPATRICK

*Shareholding 6* : 1572 ORDINARY shares held as at the date of this return  
*Name:* N.B. FITZPATRICK



*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
3157 shares transferred on 2011-05-06  
*Name:* MRS A. M. HYMAN

*Shareholding 8* : 2072 ORDINARY shares held as at the date of this return  
*Name:* P.A.N. KNIGHT

*Shareholding 9* : 1389 ORDINARY shares held as at the date of this return  
*Name:* J. M. MARSHALL

*Shareholding 10* : 2399 ORDINARY shares held as at the date of this return  
*Name:* MRS J. P. MOUNTAIN

*Shareholding 11* : 2072 ORDINARY shares held as at the date of this return  
*Name:* MRS D. M. OWEN

*Shareholding 12* : 1198 ORDINARY shares held as at the date of this return  
*Name:* MRS A. E. ROBINSON

*Shareholding 13* : 1198 ORDINARY shares held as at the date of this return  
*Name:* MRS. S. J. SAMUEL

*Shareholding 14* : 5063 ORDINARY shares held as at the date of this return  
*Name:* C. D. SOWDEN

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
642 shares transferred on 2011-05-06  
*Name:* EXORS. OF H. SOWDEN

*Shareholding 16* : 1492 ORDINARY shares held as at the date of this return  
*Name:* MRS. I. N. SOWDEN

*Shareholding 17* : 3688 ORDINARY shares held as at the date of this return  
*Name:* P. C. SOWDEN

*Shareholding 18* : 630 ORDINARY shares held as at the date of this return  
*Name:* C. STABLES

*Shareholding 19* : 630 ORDINARY shares held as at the date of this return  
*Name:* MRS. J. E. WILKINSON

*Shareholding 20* : 3157 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL A HYMAN

*Shareholding 21* : 1115 ORDINARY shares held as at the date of this return

*Name:* JOHN MALCOLM RASWE

*Name:* PAUL ANTHONY NICHOLAS KNIGHT

*Name:* MARGARET BOUGHEN

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### *Authorisation*

*Authenticated*

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

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