



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD LAND LIMITED**

Company Number: **02362865**

Date of this return: **17/03/2014**

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)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 58595 |
| | | <i>Aggregate nominal value</i> | 58595 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 58595 |
| | | <i>Total aggregate nominal value</i> | 58595 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : 7319 ORDINARY shares held as at the date of this return
Name: MRS F. H. BARRACLOUGH

Shareholding 2 : 2233 ORDINARY shares held as at the date of this return
Name: B.A. FISHER

Shareholding 3 : 2233 ORDINARY shares held as at the date of this return
Name: D. J. FISHER

Shareholding 4 : 843 ORDINARY shares held as at the date of this return
Name: A.N. FITZPATRICK

Shareholding 5 : 2668 ORDINARY shares held as at the date of this return
Name: N.B. FITZPATRICK

Shareholding 6 : 3453 ORDINARY shares held as at the date of this return
Name: P.A.N. KNIGHT

Shareholding 7 : 2315 ORDINARY shares held as at the date of this return

Name: J. M. MARSHALL

Shareholding 8 : 3998 ORDINARY shares held as at the date of this return
Name: MRS J. P. MOUNTAIN

Shareholding 9 : 3497 ORDINARY shares held as at the date of this return
Name: MRS D. M. OWEN

Shareholding 10 : 1997 ORDINARY shares held as at the date of this return
Name: MRS A. E. ROBINSON

Shareholding 11 : 2022 ORDINARY shares held as at the date of this return
Name: MRS. S. J. SAMUEL

Shareholding 12 : 8438 ORDINARY shares held as at the date of this return
Name: C. D. SOWDEN

Shareholding 13 : 1492 ORDINARY shares held as at the date of this return
Name: MRS. I. N. SOWDEN

Shareholding 14 : 6225 ORDINARY shares held as at the date of this return
Name: P. C. SOWDEN

Shareholding 15 : 630 ORDINARY shares held as at the date of this return
Name: C. STABLES

Shareholding 16 : 1050 ORDINARY shares held as at the date of this return
Name: MRS. J. E. WILKINSON

Shareholding 17 : 3157 ORDINARY shares held as at the date of this return
Name: SAMUEL A HYMAN

Shareholding 18 : 1858 ORDINARY shares held as at the date of this return
Name: JOHN MALCOLM RAWSE

Name: MARGARET BOUGHEN

Name: PAUL ANTHONY NICHOLAS KNIGHT

Shareholding 19 : 995 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES SOWDEN

Shareholding 20 : 2172 ORDINARY shares held as at the date of this return
Name: MJF PENSION TRUSTEES LIMITED

Name: SAMUEL HYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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