



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **111 SPRINGFIELD ROAD LIMITED**

Company Number: **02372774**

Date of this return: **11/05/2014**

SIC codes: **68320**

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

Situation of Registered Office: **27 WESTBURY AVENUE
BURY ST. EDMUNDS
SUFFOLK
IP33 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **TODD**

Former names:

Service Address: **27 WESTBURY AVENUE
BURY ST EDMUNDS
SUFFOLK
IP33 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GEORGE**

Surname: **TODD**

Former names:

Service Address: **27 WESTBURY AVENUE
BURY ST EDMUNDS
SUFFOLK
IP33 3QG**

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

Date of Birth: **18/09/1953**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE DEBORAH**

Surname: **TODD**

Former names:

Service Address: **27 WESTBURY AVENUE
BURY ST EDMUNDS
SUFFOLK
IP33 3QG**

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

Date of Birth: **26/09/1957** *Nationality:* **BRITISH**

Occupation: **SUPPLY TEACHER HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW TODD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A TODD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AG. TODD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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