



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 SPRINGFIELD ROAD MANAGEMENT LTD.**

Company Number: **02460721**

Date of this return: **18/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 SPRINGFIELD ROAD
COTHAM
BRISTOL
BS6 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GRACE ELLEN**

Surname: **BROCKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR GRACE ELLEN**

Surname: **BROCKINGTON**

Former names:

Service Address: **51A SPRINGFIELD ROAD
BRISTOL
SOMERSET
BS6 5SW**

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

Date of Birth: **16/06/1976** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **CINICOLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1985** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RALPH MICHAEL**

Surname: **WOOD**

Former names:

Service Address: **51C SPRINGFIELD ROAD
COTHAM
BRISTOL
AVON
BS6 5SW**

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

Date of Birth: **14/05/1976** *Nationality:* **BRITISH**

Occupation: **PRODUCT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON TRADING ACCOUNT - NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RALPH MICHAEL WOOD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CINICOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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