



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA8PUGIW

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

*Company Number:* **02460721**

*Date of this return:* **30/12/2009**

*SIC codes:* **7499**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEE ANN**

*Surname:* **GRIFFITHS**

*Former names:*

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

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*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):*              **DEE ANN**  
*Surname:*                        **GRIFFITHS**  
*Former names:*  
*Service Address:*              **51B SPRINGFIELD ROAD**  
   **COTHAM**  
   **BRISTOL**  
   **AVON**  
   **BS6 5SW**

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

*Date of Birth:*   **26/11/1980**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS SANCTIONER**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**RALPH MICHAEL WOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**KIRSTY REID**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/12/2009**

*Name:*

**SARA COMPTON**

*Address:*

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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.