



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRGYQOV

Received for filing in Electronic Format on the: **10/01/2011**

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

Company Number: **02460721**

Date of this return: **30/12/2010**

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 1

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

Surname: **GRIFFITHS**

Former names:

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

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**

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 30/12/2010 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 2010-12-30
Name: RALPH MICHAEL WOOD

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-30
Name: KIRSTY REID

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-30
Name: SARA COMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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