



Companies House

**AR01** (ef)

**Annual Return**



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**X4K81TUB**

*Company Name:* **SPRING LANE MANAGEMENT LIMITED**

*Company Number:* **03118071**

*Date of this return:* **25/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **11 STONOR GREEN  
WATLINGTON  
OXFORDSHIRE  
OX49 5PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BRIDGET JANE**

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address:*                **11 STONOR GREEN  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5PT**

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

*Date of Birth:*    **\*\*/09/1965**                                *Nationality:*    **UK**  
*Occupation:*    **BANK MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL ELIZABETH**

*Surname:* **HALLAM**

*Former names:*

*Service Address:* **18 STONOR GREEN  
WATLINGTON  
OXFORDSHIRE  
ENGLAND  
OX49 5PT**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **UK**  
*Occupation:* **HOMEMAKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS CAROLE**

*Surname:*                      **MURRAY**

*Former names:*

*Service Address:*            **15 STONOR GREEN**  
                                 **WATLINGTON**  
                                 **OXFORDSHIRE**  
                                 **ENGLAND**  
                                 **OX49 5PT**

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

*Date of Birth:*    **\*\*/01/1956**                            *Nationality:* **UK**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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:* **STEPHEN NEEDHAM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TERRENCE JOHN BACON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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