



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28DV8I3

Company Name: **10-12 Springfield Road (Altrincham) Ltd**

Company Number: **03186735**

Date of this return: **16/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FIELD VIEW HOUSE PAVEMENT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **STRONG**

Former names:

Service Address: **FIELD VIEW HOUSE PAVEMENT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS ELTON**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 4 10-12
SPRINGFIELD ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HE**

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

Date of Birth: **08/03/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **STRINGER**

Former names:

Service Address: **FLAT 2 10-12 SPRINGFIELD ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1HE**

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

Date of Birth: **19/02/1969** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **STRONG**

Former names:

Service Address: **FIELD VIEW HOUSE PAVEMENT LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7EJ**

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

Date of Birth: **06/01/1975** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR KINGSLEY RICHARDSON**

Surname: **WEBSTER**

Former names:

Service Address: **SPIDER'S WEB LITTLE MOOR
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1HF**

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

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA. NO DIVIDENDS SHALL EXCEED THE DIRECTORS' RECOMMENDATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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: STEVEN JONATHAN NEVILLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ELTON RICHARDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON ANTHONY STRINGER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW STRONG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KINGSLEY RICHARDSON WEBSTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA WEIR

Authorisation

Authenticated

This form was authorised by one of the following:

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