



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03186735**

*Date of this return:* **16/04/2011**

*SIC codes:* **9800**

*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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JONATHAN**

*Surname:*                                **NEVILLE**

*Former names:*

*Service Address:*                        **FLAT 5 10-12 SPRINGFIELD ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1HE**

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

*Date of Birth:*    **16/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16  
*Name:* ROYSTON ALEXANDER FLUDE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* JENNIFER ANNE MARSDEN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* STEVEN JONATHAN NEVILLE

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* SIMON ANTHONY STRINGER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* MATTHEW STRONG

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* KINGSLEY RICHARDSON WEBSTER

## *Authorisation*

*Authenticated*

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

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