



Companies House

**AR01** (ef)

**Annual Return**



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X58BGQ69

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

*Company Number:* 03186735

*Date of this return:* 16/04/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RIDGEWOOD SPINNEY LANE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0NQ

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STRONG**

*Former names:*

*Service Address:* **RIDGEWOOD SPINNEY LANE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0NQ**

*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:*    **\*\*/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:* **\*\*/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:*                **RIDGEWOOD SPINNEY LANE**  
   **KNUTSFORD**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **WA16 0NQ**

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

*Date of Birth:*    **\*\*/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:* **\*\*/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 16/04/2016 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.