



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD NOMINEES (NO.1) LIMITED**

Company Number: **03202964**

Date of this return: **23/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **99/101 CROSSBROOK STREET
SPRINGFIELD HOUSE
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SPRINGFIELD SECRETARIES LIMITED**

*Registered or
principal address:* **SPRINGFIELD HOUSE, 99/101 CROSSBROOK STREET,
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 8JR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3948142**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY GERVASE**

Surname: **SOMERS**

Former names:

Service Address: **106 BRAMFIELD ROAD
BULLS GREEN
DATCHWORTH
HERTFORDSHIRE
SG3 6SA**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET MIRIAM**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1949**

Nationality: **BRITISH**

Occupation: **TAXATION ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL RIGHTS TO ALL SHARES | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **R.W. LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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