



Companies House
— for the record —

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Annual Return



XSE7NBEM

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **SPRINGFIELD COURT RESIDENTS LIMITED**

Company Number: **03215822**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RINGLEY HOUSE 349
ROYAL COLLEGE
STREET CAMDEN
TOWN LONDON
NW1 9QS**

Details of Officers of the Company

Company Secretary 1:

Name: **RINGLEY LIMITED**

Address: **RINGLEY HOUSE 349 ROYAL
COLLEGE STREET
LONDON
NW1 9QS**

Director 1 :

Name: **ANDREW ALLI**

Address: **2861 ARIZONA TERRACE NW
WASHINGTON DC
20016
AMERICA**

Date of Birth: **21/09/1967** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Director 2 :

Name: **PAUL BYRNE**

Address: **2 SPRINGFIELD COURT
147-153 LARKHALL LANE
LONDON
SW4 6RG**

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**

Occupation: **INVESTMENTS**

Director 3 :

Name: **ROBIN BADEN CLAY**

Address: **CLEMATIS COTTAGE HIGH STREET
CHILD OKEFORD
BLANDFORD FORUM
DORSET
DT11 8EH**

Date of Birth: **16/04/1939**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 4 :

Name: **TOBY IAN ROYDS GORDON
NICHOLSON**

Address: **70 CICADA ROAD
WANDSWORTH
LONDON
SW18 2NZ**

Date of Birth: **09/03/1981**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 5 :

Name: **SELINA JANE RAND**

Address: **50 PENWORTHAM ROAD
LONDON
SW16 6RE**

Date of Birth: **15/04/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 6 :

Name: **BRIAN ROBERTSON**

Address: **1 SPRINGFIELD COURT
147 LARKHALL LANE
LONDON
SW4 6RG**

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **LECTURER**

Director 7 :

Name: **LESLEY ROBERTSON**

Address: **1 SPRINGFIELD COURT
147 LARKHALL LANE
LONDON
SW4 6RG**

Date of Birth: **14/08/1960**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Director 8 :

Name: **ANAND SINGH**

Address: **FLAT 1 154 GLOUCESTER TERRACE
LONDON
W2 6HR**

Date of Birth: **03/02/1969**

Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>		
	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **L ROBERTSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name: **PAUL BYRNE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2009

Name:

MR CLAY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2009

Name:

PENHURST PROPERTIES LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/06/2009

Name:

ANGELA CALVINI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/06/2009

Name:

SELINA RAND

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/06/2009

Name:

ANDREW ALLI

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/06/2009

Name:

IAN GORDON KERR LEIGHTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/06/2009

Name:

ANAND SINGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**