



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2013**

**X2H2S9PC**

*Company Name:* **SPRINGER INVESTMENTS LIMITED**

*Company Number:* **03504679**

*Date of this return:* **20/08/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O VICTOR STEWART THE WHITE  
HOUSE, 164 BRIDGE ROAD  
SARISBURY GREEN  
SOUTHAMPTON  
SO31 7EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAULINE BRENDA**

Surname: **HOOD**

Former names:

Service Address: **THIMBLE HALL CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS TRACEY**

Surname: **DENISE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALFRED FREDERICK JOHN**

*Surname:*                                **HOOD**

*Former names:*

*Service Address:*                        **THIMBLE HALL CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **20/01/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON JOHN**

*Surname:*                         **HOOD**

*Former names:*

*Service Address:*                **61 HARRISON ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 3TL**

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

*Date of Birth:*    **30/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAULINE BRENDA**

*Surname:* **HOOD**

*Former names:*

*Service Address:* **THIMBLE HALL CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/12/1943** *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **AFJ HOOD**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **P HOOD**

## Authorisation

*Authenticated*

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

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