



Companies House

**AR01** (ef)

**Annual Return**



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**X51JO3KP**

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

*Company Number:* **03504679**

*Date of this return:* **26/02/2016**

*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: **\*\*/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:* **\*\*/01/1940**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

*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:*   **\*\*/12/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<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>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
	<b>MANAGEMENT A SHARES</b>	<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING MANAGEMENT A SHARES.</b>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
	<b>MANAGEMENT B SHARES</b>	<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING MANAGEMENT B SHARES.</b>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
	<b>MANAGEMENT C SHARES</b>	<i>Aggregate nominal value</i>	<b>1</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*

**NON VOTING MANAGEMENT C SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>303</b>
		<i>Total aggregate nominal value</i>	<b>303</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AFJ HOOD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* P HOOD

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* TRACEY HOOD

*Shareholding 4* : 1 NON VOTING MANAGEMENT A SHARES shares held as at the date of this return  
*Name:* ALFRED FREDERICK JOHN HOOD

*Shareholding 5* : 1 NON VOTING MANAGEMENT B SHARES shares held as at the date of this return  
*Name:* PAULINE BRENDA HOOD

*Shareholding 6* : 1 NON VOTING MANAGEMENT C SHARES shares held as at the date of this return  
*Name:* TRACEY 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.