



Companies House

**AR01** (ef)

**Annual Return**



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X42HDL0R

*Company Name:* **SPRING FINANCE LIMITED**

*Company Number:* **03709012**

*Date of this return:* **01/03/2015**

*SIC codes:* **64921**

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

*Situation of Registered Office:* **KINETIC BUSINESS CENTRE THE KINETIC CENTRE  
THEOBALD STREET  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 4PJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CHEW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEORGE LEO**

Surname: **BENNINGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1946**                      Nationality: **USA**  
Occupation: **ATTORNEY**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1973**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR STUART DAVID**

Surname: **EPSTEIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1972**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>274537</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>274537</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*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>274537</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>274537</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **67340 ORDINARY shares held as at the date of this return**  
*Name:* **STUART DAVID EPSTEIN**

*Shareholding 2* : **44966 ORDINARY shares held as at the date of this return**  
*Name:* **NORMAN CLIFFORD EPSTEIN**

*Shareholding 3* : **44966 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY HAROLD MARGOLIS**

*Shareholding 4* : **44966 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DAVID CHESLER**

*Shareholding 5* : **19984 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE BENNINGER**

*Shareholding 6* : **2245 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS CHEW**

*Shareholding 7* : **23369 ORDINARY shares held as at the date of this return**

*Name:* FALCONABLE INVESTMENT HOLDINGS LIMITED

*Shareholding 8* : 26701 ORDINARY shares held as at the date of this return

*Name:* TRI-SECURITY HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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