



Companies House
— for the record —

AR01 (ef)

Annual Return



XQCVNUGR

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **Springbank (Oxshott) Limited**

Company Number: **03754937**

Date of this return: **20/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOHN G DEAN & CO 189 BALHAM HIGH ROAD
LONDON
SW12 9BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **DEAN**

Former names:

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**

Occupation: **PERSONAL SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DEAN**

Former names:

Service Address: **SPRING BANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY GBP SHARES shares held as at 2011-04-20
Name: MAYFIELD INVESTMENT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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