



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2014**

**X3IGD52O**

*Company Name:* **SPRINGFIELD LAKES LIMITED**

*Company Number:* **03855312**

*Date of this return:* **08/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **NELSON HOUSE HAMILTON TERRACE  
HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ADRIAN**

*Surname:*                         **OLIVER**

*Former names:*

*Service Address:*                **GLEBE HOUSE  
TWYWELL  
KETTERING  
NORTHAMPTONSHIRE  
NN14 3AH**

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

*Date of Birth:*    **20/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WATERS**

*Former names:*

*Service Address:* **YEW TREE HOUSE 9 HIGH STREET  
FEN DITTON  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8ST**

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

*Date of Birth:* **14/05/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER STEVEN**

*Surname:*                                **WILLANS**

*Former names:*

*Service Address:*                        **WEST STREATLEY HOUSE  
HIGH STREET  
STREATLEY ON THAMES  
BERKSHIRE  
RG8 9HY**

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

*Date of Birth:*    **11/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **VALE RETAIL LTD**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ADRIAN OLIVER**

*Shareholding 3* : **2167 ORDINARY shares held as at the date of this return**  
*Name:* **TIM CARSWELL**

*Shareholding 4* : **4167 ORDINARY shares held as at the date of this return**  
*Name:* **PENTLOW PROPERTY LTD**

---

## *Authorisation*

*Authenticated*

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

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