



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2013

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*Company Name:* **SPRINGFIELD ROAD MANAGEMENT CO. LTD.**

*Company Number:* **04127752**

*Date of this return:* **19/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 BERNARD PLACE  
SPRINGFIELD ROAD  
EWELL  
SURREY  
KT17 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN MARGARET**

*Surname:* **D'SOUZA**

*Former names:*

*Service Address:* **5 BERNARD PLACE  
SPRINGFIELD ROAD  
EAST EWELL  
SURREY  
KT17 3DX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RIZWAN**

*Surname:*                **ALI**

*Former names:*

*Service Address:*        **4 BERNARD PLACE  
SPRINGFIELD ROAD  
EAST EWELL  
KT17 3DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER SOFTWARE  
DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANUJ

*Surname:* PATEL

*Former names:*

*Service Address:* 2 BERNARD PLACE  
EPSOM  
SURREY  
KT17 3DX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/09/1973 *Nationality:* BRITISH

*Occupation:* OPERATIONS MANAGEMENT

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*Company Director*    **3**

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

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **1 BERNARD PLACE**  
   **EPSOM**  
   **SURREY**  
   **KT17 3DX**

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

*Date of Birth:*   **21/09/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SRI**

*Surname:* **RANGALINGAM**

*Former names:*

*Service Address:* **3 BERNARD PLACE  
EPSOM  
SURREY  
KT17 3DX**

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

*Date of Birth:* **06/08/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</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 19/12/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RIZWAN ALI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANUJ PATEL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAVIN RICHARD A D'SOUZA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PALVI PATEL

*Name:* PINAL PATEL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIVANESHWARY SRIRANGALINGAM

*Name:* SIVAGURUNATHAN SRIRANGALINGAM

## *Authorisation*

*Authenticated*

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

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