



Companies House
— for the record —

AR01 (ef)

Annual Return



X9KIXQ3Y

Received for filing in Electronic Format on the: **20/12/2010**

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

Company Number: **04127752**

Date of this return: **19/12/2010**

SIC codes: **9800**

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: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **PINAL**

Surname: **PATEL**

Former names:

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 1 ORDINARY shares held as at 2010-12-19
Name: JOHN FREDERIC MAXEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-19
Name: ANUJ PATEL

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-19
Name: GAVIN RICHARD A D'SOUZA

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-19
Name: PINAL PATEL
Name: PALVI PATEL

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-19
Name: SIVAGURUNATHAN SRIRANGALINGAM
Name: SIVANESHWARY 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.