



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD ROAD SURFACING CO. LIMITED**

Company Number: **04680990**

Date of this return: **27/02/2016**

SIC codes: **42990**

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

Situation of Registered Office: **MILL ROAD TRADING ESTATE
MILL ROAD
RADSTOCK
UNITED KINGDOM
BA3 5TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WINDMILL**

Former names:

Service Address: **9 HILLSIDE AVENUE MIDSOMER NORTON
RADSTOCK
BATH
UNITED KINGDOM
BA3 2LT**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **WINDMILL**

Former names:

Service Address: **9 HILLSIDE AVENUE MIDSOMER NORTON
RADSTOCK
BATH
UNITED KINGDOM
BA3 2LT**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **WINDMILL**

Former names:

Service Address: **7 THE DYMBORO NORTH ROAD MIDSOMER NORTON
RADSTOCK
BATH
UNITED KINGDOM
BA3 2QU**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 27/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL WINDMILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MAY WINDMILL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES WINDMILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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