



Companies House

**AR01** (ef)

**Annual Return**



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**X43A3SW8**

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

*Company Number:* **04680990**

*Date of this return:* **27/02/2015**

*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**

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*Company Director*    ***I***

*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:*    **18/09/1962**                      *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:* **11/10/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 27/02/2015 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.