



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2012**

Company Name: **SPRINGHOUSE LIMITED**

Company Number: **04976461**

Date of this return: **26/11/2012**

SIC codes: **62020**
70229

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

Situation of Registered Office: **SPRING HOUSE 9 ST MICHAELS ROAD**
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 3AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SPRING HOUSE 9 ST MICHAELS ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS6 3AW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **SMITH**

Former names:

Service Address: **9 ST MICHAELS ROAD
HEADINGLEY
LEEDS
WEST YORKSHIRE
LS6 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **PRYOR**

Former names:

Service Address: **9 ST MICHAELS ROAD
HEADINGLEY
LEEDS
YORKSHIRE
LS6 3AW**

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

Date of Birth: **06/02/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES :- (A) CARRY NORMAL VOTING RIGHTS; (B) ENTITLE THE HOLDERS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ENTITLE THE HOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN PRYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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