



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **SPRINGFALL PROPERTIES LTD**

Company Number: **05328238**

Company Details

Period Ending: **10/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VIRGINIA PARK GOLF
CLUB VIRGINIA PARK
CAERPHILLY
MID GLAM
CF83 3SW**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CATHERINE SUSAN WITHEY** *Address:* **139 ALTULOSSO
BUTE TCE
CARDIFF
SOUTH GLAMORGAN
CF10 2FG**

Company Secretary 2:

Name: **CHRISTOPHER JOHN WITHEY** *Address:* **32 CAE CANOL
CAVERSHAM PARK, PENARTH
CARDIFF
SOUTH GLAMORGAN
UK
CF64 3RL**

Director 1 :

Name: **MS CATHERINE SUSAN
WITHEY** *Address:* **139 ALTULOSSO
BUTE TCE
CARDIFF
SOUTH GLAMORGAN
CF10 2FG**

Date of Birth: **10/12/1983** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN
WITHEY**

Address: **32 CAE CANOL
CAVERSHAM PARK, PENARTH
CARDIFF
SOUTH GLAMORGAN
UK
CF64 3RL**

Date of Birth: **30/11/1980**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2008

Name: **CHRSTOPHER JOHN WITHEY**

Address: **32 CAE CANOL
CAVERSHAM PARK, PENARTH
CARDIFF
SOUTH GLAM
UK
CF64 3RL**

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2008

Name:

CATHERINE SUSAN WITHEY

Address:

139 ALTOLUSSO

BUTE TCE

CARDIFF

SOUTH GLAM

UK

CF10 2FG

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**