



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2457AFC

Company Name: **SPRINGFIELD SHAW (BALCOMBE) MANAGEMENT LIMITED**

Company Number: **05384990**

Date of this return: **08/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HEASEWOOD FARM OFFICES
ISAACS LANE
HAYWARDS HEATH
WEST SUSSEX
RH16 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN OWEN**

Surname: **BULL**

Former names:

Service Address: **CLOUD 9 SANDS LANE
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YL**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JORDAN**

Surname: **LANCASTER**

Former names:

Service Address: **24 KINGSGATE
GORDON ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1DY**

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

Date of Birth: **20/08/1965** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY GARNER**

Surname: **SAUNDERS**

Former names:

Service Address: **HILLSIDE LONDON ROAD
BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
RH17 6HS**

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

Date of Birth: **07/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **JORDAN LANCASTER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **L MONKS**

Name: **RICHARD CRANN**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **CATHARINE GATES**

Name: **MARTIN GATES**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH HAWKINS**

Shareholding 5 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOHN RAY**

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: D ROBSON

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: LEE SADLER

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: R WILLCOCK

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: JAMES YULE

Shareholding 10 : 1 A ORDINARY shares held as at the date of this return
Name: H MCMULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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