



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/03/2010**

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

*Company Number:* **05384990**

*Date of this return:* **08/03/2010**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

*Full forename(s):* **IAN OWEN**

*Surname:* **BULL**

*Former names:*

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

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*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:* **1965-08-20**

*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:*    **1943-01-07**                              *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>SINGLE VOTING RIGHT PER SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY B Shares held as at 08/03/2010**

*Name:* **JORDAN LANCASTER**

*Address:*

*Shareholding* : 2

**1 ORDINARY B Shares held as at 08/03/2010**

*Name:* **RODNEY SAUNDERS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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