



Companies House

AR01 (ef)

Annual Return



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X43CSN9L

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

Company Number: **05384990**

Date of this return: **08/03/2015**

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 ***I***

Type: **Person**

Full forename(s): **MRS LINDA CAROL**

Surname: **MONKS**

Former names:

Service Address: **FLAT 3 SPRINGFIELD SHAW
LONDON ROAD BALCOMBE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 6JF**

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

Date of Birth: **29/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 08/03/2015 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 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-20

Name: **JORDAN LANCASTER**

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

Name: **RICHARD CRANN**

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

Name: **CATHARINE GATES**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**
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 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-19
Name: JAMES YULE

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-20
Name: H EXORS OF MCMULLEN DEC'D

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return
Name: STEPHEN TAYLOR

Shareholding 12 : 1 A ORDINARY shares held as at the date of this return
Name: FELBRIDGE COMMUNICATIONS LTD

Shareholding 13 : 1 A ORDINARY shares held as at the date of this return
Name: TRUSTEES OF SAUNDERS TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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