



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGWOOD COURT (FREEHOLD) LIMITED**

Company Number: **05775756**

Date of this return: **10/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1BF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR JAMES**

Surname: **BURRAGE**

Former names:

Service Address: **LINDEN
LINDEN, ROCKFIELD ROAD
OXTED
SURREY
RH8 0EL**

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

Date of Birth: **01/07/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR
RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **GALVAU**

Former names:

Service Address: **5 THE MEADOWS
WARLINGHAM
SURREY
CR6 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 11 SPRINGWOOD COURT
6 BIRDHURST ROAD
CROYDON
SURREY
ENGLAND
CR2 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<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>	12
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MAURICE BURRAGE**

Name: **TREVOR JAMES BURRAGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ALLAN HAWLEY**

Name: **BETTE FEDOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN GRIFFITHS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON BERRY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC ORZIERI**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SONIA GALVAU (FLAT 9)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SONIA GALVAU (FLAT 3)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SEAN RYAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN FRANCES WILLBOURN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE C SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: YANNIS ZORGIOS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAY BEVERLEY BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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