



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZCC4C00**

*Received for filing in Electronic Format on the: 31/07/2009*

*Company Name:* **SPRINGFIELDS HUCKNALL MANAGEMENT COMPANY LTD.**

*Company Number:* **06260994**

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### *Company Details*

*Period Ending:* **29/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1A BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG3 5JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY MALCOLM  
POULTER**

*Address:* **1A BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JR**

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*Director 1 :*

*Name:* **CLIVE BEVAN**

*Address:* **158A BRAMCOTE LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2QP**

*Date of Birth:* **14/04/1960**    *Nationality:* **British**

*Occupation:* **INSURANCE BROKER**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 29/05/2009  
1 DISPOSED OF IN PERIOD ON 17/10/2008**

*Name:* **NICHOLAS BACON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:* **GRAHAM DAVID SHINN**

*Address:*

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*Name:* **COLLEEN SHINN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**CARTON DEVELOPMENTS (NOTTINGHAM) LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**MICHAEL RICHARDS**

*Address:*

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*Name:*

**SIAN RICHARDS**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**JAMES DEEGAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**JUDITH GIBSON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**JANET WILDIG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2009**

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