



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2015**

X4F2UARC

*Company Name:* **51 SPRINGFIELD ROAD FREEHOLD LTD**

*Company Number:* **06981255**

*Date of this return:* **05/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **51 SPRINGFIELD ROAD  
COTHAM  
BRISTOL  
BS6 5SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RALPH MICHAEL**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **51C SPRINGFIELD ROAD  
COTHAM  
BRISTOL  
AVON  
BS6 5SW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR GRACE ELLEN**

*Surname:*                **BROCKINGTON**

*Former names:*

*Service Address:*        **51A SPRINGFIELD ROAD  
BRISTOL  
SOMERSET  
BS6 5SW**

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

*Date of Birth:*    **16/06/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH MICHAEL**

*Surname:*                           **WOOD**

*Former names:*

*Service Address:*                **51C SPRINGFIELD ROAD  
COTHAM  
BRISTOL  
AVON  
BS6 5SW**

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

*Date of Birth:*    **14/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**VOTING RIGHTS:- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND AND DISTRIBUTION RIGHTS:- EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION RIGHTS AS RESPECTS CAPITAL AND PARTICIPATION IN A DISTRIBUTION:- EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. FOR FURTHER DETAILS REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION FOR 51 SPRINGFIELD ROAD FREEHOLD LTD, AS DRAWN UP BY JORDANS LTD WHICH CAN BE PROVIDED ON REQUEST.**

## 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 05/08/2015 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:* **GRACE ELLEN BROCKINGTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RALPH MICHAEL WOOD**

### *Authorisation*

*Authenticated*

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

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