



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X160IF8Y

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*Company Name:* **5 & 6 SPRINGFIELD ROAD LTD**

*Company Number:* **07129742**

*Date of this return:* **19/01/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **6  
SPRINGFIELD ROAD  
PORTISHEAD  
NORTH SOMERSET  
ENGLAND  
BS20 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIE MARGARET ANN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5  
SPRINGFIELD ROAD  
PORTISHEAD  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6LH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEREMY ROBERT WILLIAM**

*Surname:*                **SMALE**

*Former names:*

*Service Address:*        **6  
SPRINGFIELD ROAD  
PORTISHEAD  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 6LH**

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

*Date of Birth:*    **24/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **CARTLIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/04/1951** *Nationality:* **BRITISH**

*Occupation:* **IMPORT CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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:* **JULIA CARTLIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY ROBERT WILLIAM SMALE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARGARET ANN GRAHAM**

## *Authorisation*

*Authenticated*

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

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