



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07129742**

Date of this return: **19/01/2011**

SIC codes: **9800**

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**

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): **MR DAVID PHILIP**

Surname: **VENABLES**

Former names:

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

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-19
Name: DAVID PHILLIP VENABLES

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-19
Name: JEREMY ROBERT WILLIAM SMALE

Shareholding 3 : 2 ORDINARY shares held as at 2011-01-19
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.