



Companies House

AR01 (ef)

Annual Return



X599FAV5

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **ANGEL SPRINGS HOLDINGS LIMITED**

Company Number: **07617386**

Date of this return: **28/04/2016**

SIC codes: **56290**

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

Situation of Registered Office: **ANGEL HOUSE SHAW ROAD
WOLVERHAMPTON
WV10 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **ROUTLEDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DUNDON**

Former names:

Service Address: **52 THE LEASOWE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **MATTHEWS**

Former names:

Service Address:

**ANGEL HOUSE
SHAW ROAD
WOLVERHAMPTON
WV10 9LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MURPHY**

Former names:

Service Address:

**ANGEL HOUSE
SHAW ROAD
WOLVERHAMPTON
WV10 9LE**

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **ROUTLEDGE**

Former names:

Service Address: **15 LAKEWOOD ROAD
CHANDLERSS FORD
EASTLEIGH
HAMPSHIRE
SO53 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	54846
		<i>Aggregate nominal value</i>	54846
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	94847
		<i>Total aggregate nominal value</i>	94847

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **94847 ORDINARY shares held as at the date of this return**

Name: **WATERLOGIC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

