



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2015**

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Company Name: **Springfield Court Management Co. Ltd**

Company Number: **NI044357**

Date of this return: **10/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **QUAKER BUILDINGS HIGH STREET
LURGAN
CRAIGAVON
CO. ARMAGH
UNITED KINGDOM
BT66 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL AUBREY**

Surname: **DAVIDSON**

Former names:

Service Address: **MOUNT IDA HOUSE 137 BARRONSTOWN ROAD
BANBRIDGE
CO. DOWN
NORTHERN IRELAND
BT32 3SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL AUBREY**

Surname: **DAVIDSON**

Former names:

Service Address: **MOUNT IDA HOUSE 137 BARRONSTOWN ROAD
BANBRIDGE
CO. DOWN
NORTHERN IRELAND
BT32 3SA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **HOUSE BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AUBREY DAVIDSON & COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHERYL DILLON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP DOWDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GILMORE**
Name: **MARGARET GILMORE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT ALAN HOUSTON**
Name: **ROSALEEN MARGARET HOUSTON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HUEY

Name: SHIRLEY HUEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EMMA MYRNA KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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