



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X333A8C3

Company Name: **1 SPRING GROVE ROAD LIMITED**

Company Number: **07934449**

Date of this return: **02/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6 SHEEN COMMON DRIVE
RICHMOND
SURREY
TW10 5BN**

Officers of the company

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address: **1A SPRING GROVE ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6EH**

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

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH PETRUS GERARDUS**

Surname: **DE RUIJTER**

Former names:

Service Address: **1B SPRING GROVE ROAD
RICHMOND
SURREY
TW10 6EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1972** *Nationality:* **NETHERLANDS**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PHILIP SCOTT**

Surname: **MARSHALL**

Former names:

Service Address: **SERLE COURT 6 NEW SQUARE
LINCOLNS INN
LONDON
UNITED KINGDOM
WC2A 3QS**

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 0 ORDINARY SHARES shares held as at the date of this return
1 shares transferred on 2013-07-04

Name: EDWARD ARTHUR BINGE

Shareholding 2 : 0 ORDINARY SHARES shares held as at the date of this return
1 shares transferred on 2014-01-07

Name: CECILIA JENNIFER CURRA

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return

Name: PHILIP MARSHALL

Name: BARBARA MARSHALL

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return

Name: DUNCAN BROWN

Name: LYDIA BROWN

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return

Name: JOSEPH DE RUIJTER

Name: YOKO DE RUIJTER

Shareholding 6 : 0 ORDINARY SHARES shares held as at the date of this return
1 shares transferred on 2013-09-26

Name: JAMES HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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