



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

X1IM1OF4

---

*Company Name:* **CLEARSPRINGS (MANAGEMENT) LIMITED**

*Company Number:* **03851074**

*Date of this return:* **30/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **26 BROOK ROAD  
BROOK ROAD BUSINESS PARK  
RAYLEIGH  
ESSEX  
SS6 7XJ**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RANDLE JAMES**

*Surname:* **SLATTER**

*Former names:*

*Service Address:* **85 BALLINGDON STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2DA**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM IAN**

*Surname:* **KING**

*Former names:*

*Service Address:* **26 BROOK ROAD  
BROOK ROAD BUSINESS PARK  
RAYLEIGH  
ESSEX  
SS6 7XJ**

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

*Date of Birth:* **11/05/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RANDLE JAMES**

*Surname:* **SLATTER**

*Former names:*

*Service Address:* **85 BALLINGDON STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2DA**

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

*Date of Birth:* **25/03/1956**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMES COURTENAY**

*Surname:* **VYVYAN ROBINSON**

*Former names:*

*Service Address:* **WHITEWATER LODGE  
BENHAM LANE RISELEY  
READING  
BERKSHIRE  
RG7 1RY**

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

*Date of Birth:* **21/01/1958** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL PARTICIPATION AND VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM IAN KING**

*Shareholding 2* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERY GREGORY KING**

*Shareholding 3* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANET PALMER KING**

---

### *Authorisation*

*Authenticated*

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

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