



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 29/03/2016

X53SKRIJ

*Company Name:* 1 SPRING GROVE ROAD LIMITED

*Company Number:* 07934449

*Date of this return:* 27/02/2016

*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):* **MR DUNCAN HAMILTON**

*Surname:* **BROWN**

*Former names:*

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

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

*Date of Birth:* **\*\*/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:* **\*\*/07/1972**

*Nationality:* **NETHERLANDS**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/06/1965**                      *Nationality:* **BRITISH**

*Occupation:* **QUEENS COUNSEL**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PHILIP MARSHALL**

*Name:* **BARBARA MARSHALL**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DUNCAN BROWN**

*Name:* **LYDIA BROWN**

*Shareholding 3* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JOSEPH DE RUIJTER**

*Name:* **YOKO DE RUIJTER**

## *Authorisation*

*Authenticated*

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

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