



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 SPRING GROVE ROAD LIMITED

Company Number: 07934449

Date of this return: 02/02/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: BLOWERS HILL GROVE ROAD
PENSURST
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD ARTHUR**

Surname: **BINGE**

Former names:

Service Address: **BLOWERS HILL GROVE ROAD
PENSHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DU**

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

Date of Birth: **09/12/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS CECILIA JENNIFER**

Surname: **CURRA**

Former names:

Service Address: **BLOWERS HILL GROVE ROAD
PENSHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN11 8DU**

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

Date of Birth: **06/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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: EDWARD ARTHUR BINGE

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: CECILIA JENNIFER CURRA

Authorisation

Authenticated

This form was authorised by one of the following:

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