



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGER DEVELOPMENTS LIMITED**

Company Number: **04119217**

Date of this return: **04/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **37 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
TN34 1BE**

Officers of the company

Company Secretary 1

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

Surname: **COLLINS**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ARTHUR WILLIAM**

Surname: **BUTTERS**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN40 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **GREY**

Former names:

Service Address: **28 WILTON ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1EZ**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : 200 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR WILLIAM BUTTERS

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: BARRY PHILIP COLLINS

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: JOHN DAVID GREY

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: SPRINGER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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