



Companies House

AR01 (ef)

Annual Return



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X2N4P657

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

Company Number: **03851074**

Date of this return: **30/09/2013**

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: **ENGLAND**

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)

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

Prescribed particulars

FULL PARTICIPATION AND VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **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.