



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2014**

X3KJUGG1

Company Name: **WIRRAL SPRINGS LIMITED**

Company Number: **08274155**

Date of this return: **30/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THORNTON HALL HOTEL NESTON ROAD
THORNTON HOUGH
WIRRAL
MERSEYSIDE
ENGLAND
CH63 1JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **THOMPSON**

Former names:

Service Address: **SPRINGVALE MOORSIDE LANE
PARKGATE
NESTON
WIRRAL
ENGLAND
CH64 6QP**

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

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE CLARE**

Surname: **THOMPSON**

Former names:

Service Address: **SPRINGVALE MOORSIDE LANE
PARKGATE
NESTON
WIRRAL
ENGLAND
CH64 6QP**

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

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 held as at the date of this return**
Name: **THOMSON (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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