



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPRINGFIELD DESIGN & DEVELOPMENT LTD**

Company Number: **06932306**

Date of this return: **12/06/2013**

SIC codes: **41202**

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

Situation of Registered Office: **THE BARN 3 SPRINGFIELD FARM
FRIEZLAND LANE GREENFIELD
OLDHAM
LANCASHIRE
OL3 7EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FURNELL**

Former names:

Service Address: **THE BARN 3 SPRINGFIELD FARM
FRIEZLAND LANE GREENFIELD
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MACDONALD-LINES**

Former names:

Service Address: **THE BARN 3 SPRINGFIELD BARN
FRIEZLAND LANE GREENFIELD
OLDHAM
LANCASHIRE
OL3 7EU**

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

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| AS DESCRIBED IN ARTICLES OF ASSOCIATION | | | |

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 12/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-16

Name: **GARY LINES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **KEITH MACDONALD-LINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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