



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442XQEC

Company Name: **Springpine Limited**

Company Number: **00831427**

Date of this return: **12/02/2015**

SIC codes: **49390**

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

Situation of Registered Office: **59 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 5WW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **BUCKLEY**

Former names:

Service Address: **59 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
ENGLAND
M15 5WW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **BUCKLEY**

Former names:

Service Address: **59 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 5WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BUCKLEY**

Former names:

Service Address: **59 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 5WW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1941** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **BUCKLEY**

Former names:

Service Address: **59 WHITWORTH STREET WEST
MANCHESTER
LANCASHIRE
ENGLAND
M15 5WW**

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

Date of Birth: **13/01/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GRAHAM**

Surname: **BUCKLEY**

Former names:

Service Address: **6 OAKLEIGH ROAD CHEADLE HULME
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 6SP**

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

Date of Birth: **31/03/1967** *Nationality:* **BRITISH**
Occupation: **TRANSPORT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15875
		<i>Aggregate nominal value</i>	15875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15875
		<i>Total aggregate nominal value</i>	15875

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : 6927 ORDINARY shares held as at the date of this return
Name: GRAHAM BUCKLEY

Shareholding 2 : 6928 ORDINARY shares held as at the date of this return
Name: KAREN BUCKLEY

Shareholding 3 : 498 ORDINARY shares held as at the date of this return
Name: ROBERT LESLIE HOATH

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: JOHN W MCATHEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN MCATHEY

Shareholding 6 : 1492 ORDINARY shares held as at the date of this return
Name: WILLIAM F SEVILLE

Shareholding 7 : 25 ORDINARY shares held as at the date of this return

Name: ROY E WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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