



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPRINGHEAD LAND COMPANY LIMITED**

Company Number: **02906386**

Date of this return: **09/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19 QUEEN STREET
OLDHAM
OL1 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HEAP**

Former names:

Service Address: **8 AMMONS WAY
DELPH
OLDHAM
OL3 5US**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**

Surname: **HEAP**

Former names:

Service Address: **8 AMMONS WAY**
 DELPH
 OLDHAM
 OL3 5US

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN DEREK**

Surname: **OLDHAM**

Former names:

Service Address: **9 IVY GREEN DRIVE
SPRINGHEAD
OLDHAM
GREATER MANCHESTER
OL4 4PR**

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

Date of Birth: **01/11/1946** *Nationality:* **BRITISH**
Occupation: **PAYROLL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE VOTING SHARES WHICH CARRY THE RIGHTS TO ANY FUTURE DIVIDENDS DECLARED ON THOSE SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" SHARES ARE DESIGNATED NON-VOTING SHARES AND WILL NOT CARRY THE RIGHTS TO ANY FUTURE DIVIDENDS DECLARED ON THE EXISTING ORDINARY SHARES, BUT OTHERWISE WILL RANK PARI PASSU IN ALL RESPECTS WITH REGARD TO THE ASSETS AND RESERVES OF THE COMPANY. HOWEVER, A SEPARATE DIVIDEND MAY BE DECLARED ON THE "A" SHARES.

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 09/03/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: JOHN DEREK OLDHAM

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY HEAP

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: **ROGER CAMERON ROEBUCK**

Shareholding 4 : **270 A ORDINARY shares held as at the date of this return**

Name: **JOHN DEREK OLDHAM**

Shareholding 5 : **360 A ORDINARY shares held as at the date of this return**

Name: **ROGER CAMERON ROEBUCK**

Shareholding 6 : **270 A ORDINARY shares held as at the date of this return**

Name: **ELAINE HEAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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