

SPRINGFIELD NOMINEES PTY. LTD.Company Number: **009 597 139**

COMPANY REPORT AT 30/06/2021

Company Details

Company Number	009 597 139	Jurisdiction	Australia
Incorp Date	21/06/1972	State	NT
Company Type	Small Proprietary	Company Class	Limited by Shares
Home Unit	No	Non Profit	No
Super Trustee	No	Reference	SPR100
Annual Review Date	21/06/2022	Partner(s)	---
Current Year AGM	---	Manager(s)	---
Previous Year AGM	---		

Company Addresses

Registered Office	Effective Date
72 Cavenagh Street, Darwin, NT 0800	06/07/1998

Previous: ---

Business Address	Effective Date
226 Casuarina Drive, Nightcliff, NT 0810	30/06/1994

Previous: ---

Meeting Address	Effective Date
226 Casuarina Drive, Nightcliff, NT 0810	21/06/1972

Location of Registers	Effective Date
C/- Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800	22/06/1998

Public Officer

Name	Status	Appointment Date	Cease Date
WILLIAM MICHAEL SAVAGE C/- Bdo Business Centre, 72 Cavenagh Street, Darwin, NT 0800	Appointed	21/06/1972	---

Company Officers

SALLY LOUISE SAVAGE 226 Casuarina Drive, Nightcliff, NT 0810 Born 08/08/1940 at BARNET, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND Director ✓ Secretary	Appointed: 08/02/1978 Appointed: 19/03/1981	Ceased: --- Ceased: ---
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WILLIAM MICHAEL SAVAGE
226 Casuarina Drive, Nightcliff, NT 0810
Born 27/08/1940 at HOBART, Tasmania

Director 
Secretary

Appointed: 08/02/1978
Appointed: 19/03/1981

Ceased: ---
Ceased: ---

Members

	Beneficial Owner	Number
<u>ORD1 - ORDINARY SHARES</u>		
SALLY LOUISE SAVAGE 226 Casuarina Drive, Nightcliff, NT 0810	Held under shareholder's name	1
WILLIAM MICHAEL SAVAGE 226 Casuarina Drive, Nightcliff, NT 0810	Held under shareholder's name	1

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD1	ORDINARY SHARES	2	\$2.00	\$2.00
		2	\$2.00	\$2.00

Trust Details

THE SAVAGE FAMILY TRUST NO. 1

Type	DISCRETIONARY		
TFN	78 403 932	ABN	---
Date Formed	29/06/1972	Vesting Date	---
Trust Deed Issued	---	Trust Deed Updated	---

Relationships for THE SAVAGE FAMILY TRUST NO. 1

	Relationship	Date Added	Date Ceased
JOHN COSTIN ---	Settlor	29/06/1972	---
	Relationship	Date Added	Date Ceased
SPRINGFIELD NOMINEES PTY. LTD. 72 Cavenagh Street, Darwin, NT 0800, AUSTRALIA	Trustee	29/06/1972	---

Beneficiaries for THE SAVAGE FAMILY TRUST NO. 1

	Date Added	Date Removed
NO BENEFICIARIES RECORDED FOR THIS TRUST ---	--	--

Business Activities

Activity Code	Activity Date	Activity
---	21/06/1972	TRUSTEE - PROPERTY OWNER