



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N6QKB

Company Name: **Stonebridge UK Limited**

Company Number: **00706420**

Date of this return: **25/02/2013**

SIC codes: **31090**
43320

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

Situation of Registered Office: **UNIT 4 LAUNTON BUSINESS CENTRE**
MURDOCK ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4PL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE REGINALD**

Surname: **GREEN**

Former names:

Service Address: **HAZELGROVE CHIPPERFIELD
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 9JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ARTHUR**

Surname: **GREEN**

Former names:

Service Address: **LITTLE SPINNEY CAMP ROAD
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 7PG**

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

Date of Birth: **08/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **GREEN**

Former names:

Service Address: **1 WESTBURY CLOSE
MARSH GIBBON
OXFORDSHIRE
UNITED KINGDOM
OX27 0EP**

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

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE REGINALD**

Surname: **GREEN**

Former names:

Service Address: **HAZELGROVE CHIPPERFIELD
KINGS LANGLEY
HERTS
UNITED KINGDOM
WD4 9JJ**

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

Date of Birth: **31/03/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER JOHN ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **SOLESBRIDGE WATER SOLESBRIDGE LANE
CHORLEYWOOD
HERTS
UNITED KINGDOM
WD3 5SX**

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

Date of Birth: **18/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 25/02/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: STONEBRIDGE 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.