



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AFQAO**

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*Company Name:* **Stonebridge UK Limited**

*Company Number:* **00706420**

*Date of this return:* **25/02/2012**

*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  
CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 9DQ

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*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)

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## 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)

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

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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