



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZ44FI56

Company Name: **STONEBRIDGE UK LIMITED**

Company Number: **00706420**

Date of this return: **25/02/2010**

SIC codes: **3614**
4542

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

Situation of Registered Office: **CHAUCER BUSINESS PARK GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

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
ENGLAND
W1G 9DQ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LESLIE REGINALD
<i>Surname:</i>	GREEN
<i>Former names:</i>	
<i>Service Address:</i>	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: **1967-10-08** *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: **1965-02-24** *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: **1938-03-31** *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: **1970-02-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 25/02/2010

Name: **STONEBRIDGE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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