



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STAPLEGROVE BURROWS LIMITED**

Company Number: **04219141**

Date of this return: **18/05/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **STAPLEGROVE HOUSE**
BERGHERS HILL
WOOBURN COMMON
BUCKINGHAMSHIRE
HP10 0JP

Single Alternative Inspection Location (SAIL)

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

STAPLEGROVE HOUSE BERGHERS HILL
WOOBURN COMMON
BUCKS
UNITED KINGDOM
HP10 0JP

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR FAUZIA**

Surname: **RAHMAN GREASLEY**

Former names:

Service Address: **STAPLEGROVE HOUSE
BERGHERS HILL
WOOBURN COMMON
BUCKINGHAMSHIRE
HP10 0JP**

Company Director ***1***

Type: **Person**
Full forename(s): **DR FAUZIA**

Surname: **RAHMAN GREASLEY**

Former names:

Service Address: **STAPLEGROVE HOUSE
BERGHERS HILL
WOOBURN COMMON
BUCKINGHAMSHIRE
HP10 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **RAHMAN GREASLEY**

Former names:

Service Address: **STAPLEGROVE HOUSE
BERGHERS HILL
BUCKINGHAMSHIRE
HP10 0JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATE IN A DISTRIBUTION OF DIVIDEND AND CAPITAL(INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART RAHMAN GREASLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FAUZIA RAHMAN GREASLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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