



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ320KIU

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*Company Name:* **STAPLEGROVE BURROWS LIMITED**

*Company Number:* **04219141**

*Date of this return:* **18/05/2010**

*SIC codes:* **7020**

*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**

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

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>DR FAUZIA</b>
<i>Surname:</i>	<b>RAHMAN GREASLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>STAPLEGROVE HOUSE BERGHERS HILL WOOBURN COMMON BUCKINGHAMSHIRE HP10 0JP</b>

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>PARTICIPATE IN A DISTRIBUTION OF DIVIDEND AND CAPITAL(INCLUDING ON WINDING UP)</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**50 ORDINARY Shares held as at 18/05/2010**

*Name:* **STUART RAHMAN GREASLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 18/05/2010**

*Name:* **FAUZIA RAHMAN GREASLEY**

*Address:*

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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.