



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPLEGREEN INVESTMENTS LIMITED**

Company Number: **01720325**

Date of this return: **18/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **MOUNTBATTEN HOUSE
FAIRACRES DEDWORTH ROAD
WINDSOR
BERKSHIRE
SL4 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA LOUISE**

Surname: **TRAPP**

Former names:

Service Address: **ST. MARGARETS
ABNEY COURT DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5DL**

Company Director **1**

Type: **Person**

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

Surname: **TRAPP**

Former names:

Service Address: **MOUNTBATTEN HOUSE FAIRACRES
WINDSOR
BERKSHIRE
SL4 4LE**

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

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO VOTING AND DIVIDENDS			

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 18/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.F. TRAPP**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JOHN FRAZER TRAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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