AR01 (ef)

Companies House
— for the record —

Annual Return

Received for filing in Electronic Format on the: **09/11/2009**

Company Name:	**TEMPLEGREEN INVESTMENTS LIMITED**
Company Number:	**01720325**
Date of this return:	**18/10/2009**
SIC codes:	**7011**
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	Number allotted	100
	GBP	Aggregate nominal value	100
Currency		Amount paid	1
		Amount unpaid	0

Prescribed particulars   **FULL RIGHTS AS TO VOTING AND DIVIDENDS**

Statement of Capital   (Totals)

| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

1 ORDINARY Shares held as at 18/10/2009

Name: **J.F. TRAPP**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 18/10/2009

Name: **JOHN FRAZER TRAPP**

Address:

Presenter information

Contact Name:
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.