



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY6GSBXH**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **SPRING GROVE SERVICES GROUP LIMITED**

*Company Number:* **00107202**

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### *Company Details*

*Period Ending:* **22/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**4 GROSVENOR PLACE  
LONDON  
SW1X 7DL**

*Register of  
Members Address:*

**INTEC 3 WADE ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG24 8NE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL JAMES HIORNS**

*Address:* **62 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SB**

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*Director 1 :*

*Name:* **DENIS MICHAEL EMBLETON** *Address:* **9 LEYDENE PARK  
HYDEN FARM LANE EAST MEON  
PETERSFIELD  
HAMPSHIRE  
GU32 1HF**

*Date of Birth:* **24/02/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KEVIN QUINN** *Address:* **MAINLY FAIR AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

*Date of Birth:* **28/05/1960** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: MARTIN LLOYD ROBERTS      Address: ROEBUCK HOUSE HAMPSTEAD  
NORREYS ROAD, HERMITAGE  
THATCHAM  
BERKSHIRE  
RG18 9RZ

Date of Birth: 23/04/1945      Nationality: British      Occupation: DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	116541204	GBP29135301
SPECIAL NON VOTING ORDINARY	200527	GBP50131.75
TOTALS	116741731	GBP29185432.75

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200527 SPECIAL NON VOTING ORDINARY Shares held as at  
22/07/2009**

Name: THE SUNLIGHT SERVICE GROUP LTD

Address:

*Shareholding 2:*

**116541203 ORDINARY Shares held as at 22/07/2009**

*Name:*

**THE SUNLIGHT SERVICE GROUP LTD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/07/2009**

*Name:*

**DAVIS NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**