



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZQCIP

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

Company Number: **00107202**

Date of this return: **22/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 GROSVENOR PLACE
LONDON
SW1X 7DL**

Single Alternative Inspection Location (SAIL)

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

INTEC 3 INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8NE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JAMES**

Surname: **HIORNS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN RICHARD**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116541204
		<i>Aggregate nominal value</i>	29135301
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.471904
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Class of shares	SPECIAL NON VOTING ORDINARY	<i>Number allotted</i>	200527
		<i>Aggregate nominal value</i>	50131.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116741731
		<i>Total aggregate nominal value</i>	29185432.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **200527 SPECIAL NON VOTING ORDINARY shares held as at the date of this return**
Name: **BERENDSEN UK LTD**

Shareholding 2 : **116541203 ORDINARY shares held as at the date of this return**
Name: **BERENDSEN UK LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name:

BERENDSEN NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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