



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B. GROUP (CROYDON) LIMITED**

*Company Number:* **00644455**

*Date of this return:* **06/01/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **AMP HOUSE  
DINGWALL ROAD  
CROYDON  
SURREY  
CR0 2LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **LITTLE DAWYCK WOODHURST LANE  
OXTED  
SURREY  
RH8 9HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUGO ANTHONY**

*Surname:*                **DAY**

*Former names:*

*Service Address:*        **THORNBURY KENT HATCH ROAD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0SZ**

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

*Date of Birth:*    **05/07/1994**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR KEITH DERRICK**

*Surname:* **DAY**

*Former names:*

*Service Address:* **HIGH RIDGE FARM  
LIMPSFIELD  
SURREY  
RH8 0RS**

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

*Date of Birth:* **14/09/1929**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS JOHN**

*Surname:*                                **DAY**

*Former names:*

*Service Address:*                    **LITTLE DAWYCK WOODHURST LANE  
OXTED  
SURREY  
RH8 9HD**

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

*Date of Birth:*    **30/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **119840 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JOHN DAY**

*Name:* **BREBIS BLEANEY**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BETTY ISOBEL BLEANEY**

*Shareholding 3* : **96000 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT LESCHER**

*Name:* **SHAREHOLDER NAME NOT KNOWN**

*Shareholding 4* : **78 ORDINARY shares held as at the date of this return**  
*Name:* **BREBIS BLEANEY**

*Shareholding 5* : **4028 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DERRICK DAY**

*Shareholding 6* : 29932 ORDINARY shares held as at the date of this return  
*Name:* JEANNETTE BLEANEY

*Shareholding 7* : 47 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN DAY

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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.