



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJZM4R2Y

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

*Company Number:* **00644455**

*Date of this return:* **06/01/2011**

*SIC codes:* **7487**

*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*    ***I***

*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* 2

*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 06/01/2011 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* : 119840 ORDINARY shares held as at 2011-01-06  
*Name:* BREBIS BLEANEY

*Name:* NICHOLAS JOHN DAY

*Shareholding 2* : 75 ORDINARY shares held as at 2011-01-06  
*Name:* BETTY ISOBEL BLEANEY

*Shareholding 3* : 96000 ORDINARY shares held as at 2011-01-06  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* RUPERT LESCHER

*Shareholding 4* : 78 ORDINARY shares held as at 2011-01-06  
*Name:* BREBIS BLEANEY

*Shareholding 5* : 4028 ORDINARY shares held as at 2011-01-06  
*Name:* KEITH DERRICK DAY

*Shareholding 6* : 29932 ORDINARY shares held as at 2011-01-06  
*Name:* JEANNETTE BLEANEY

*Shareholding 7* : 47 ORDINARY shares held as at 2011-01-06  
*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.