



Companies House
— for the record —

AR01 (ef)

Annual Return



XJZM4R2Y

Received for filing in Electronic Format on the: 24/01/2011

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 1

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)

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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