



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00644455**

Date of this return: **06/01/2016**

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 recorded as Company's registered office

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: ****/07/1994** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 06/01/2016 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**

Shareholding 2 : **96000 ORDINARY shares held as at the date of this return**
Name: **RUPERT LESCHER**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 3 : **34007 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN DAY**

Shareholding 4 : **153 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BLEANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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