



Companies House

AR01 (ef)

Annual Return



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X57T8Q8Y

Company Name: **TARGET GROUP LIMITED**

Company Number: **01208137**

Date of this return: **30/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **TARGET HOUSE
5-19 COWBRIDGE ROAD EAST
CASTLEBRIDGE
CARDIFF
CF11 9AU**

Single Alternative Inspection Location (SAIL)

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

IMPERIAL HOUSE IMPERIAL WAY
COEDKERNEW
NEWPORT
GWENT
WALES
NP10 8UH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAFYDD LLYWELYN**

Surname: **BEBB**

Former names:

Service Address: **IMPERIAL HOUSE IMPERIAL WAY
NEWPORT
WALES
NP10 8UH**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **ALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE ALEXANDER**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK MICHAEL**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR COLIN ARCHIBALD**

Surname: **DICKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **LARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **SNOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11557417
		<i>Aggregate nominal value</i>	577870.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.92
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY , THERE ARE NO SPECIAL RIGHTS ATTACHED THERETO

Class of shares	ORDINARY A	<i>Number allotted</i>	1476288
		<i>Aggregate nominal value</i>	73814.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.58
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CARRY NO RIGHT TO VOTE AT ,ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY ,THEY HAVE RIGHTS TO INCOME OR CAPITAL ONLY ON SALE OF THE BUSINESS FOR VALUE ABOVE SPECIFIC DEFINED THRESHOLD

Class of shares	ORDINARY B	<i>Number allotted</i>	3161200
		<i>Aggregate nominal value</i>	158060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORINARY B SHARES CARRY NO RIGHT TO VOTE AT ,ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPNAY ,THEY HAVE RIGHTS TO INCOME OR CAPITAL ONLY ON SALE OF THE BUSINESS FOR VALUE ABOVE SPECIFIC DEFINED THRESHOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16194905
		<i>Total aggregate nominal value</i>	809745.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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

<i>Shareholding 1</i>	: 11557417 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN TG INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 1476288 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROBIN TG INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 3161200 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ROBIN TG INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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