



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559CDF5

Company Name: **JOURNEY GROUP PLC**

Company Number: **01944667**

Date of this return: **31/03/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **BUILDING ONE, THE SQUARE
SOUTHALL LANE
SOUTHALL
MIDDLESEX
UB2 5NH**

Single Alternative Inspection Location (SAIL)

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

C/O CAPITA REGISTRARS
NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
ENGLAND
HD8 0GA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON MARY**

Surname: **WHITTENBURY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **BIRD**

Former names:

Service Address: **COWLANDS HOUSE
COLLOPS ROAD
STEBBING
ESSEX
CM6 3SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **GOLIO**

Former names:

Service Address: **ENCOMPASS CENTRE INTERNATIONAL AVENUE
HESTON
MIDDLESEX
TW5 9NJ**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/11/1955**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DIMITRI JOHN**

Surname: **GOULANDRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** Nationality: **GREEK**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER HARWOOD BERNARD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ALISON MARY**

Surname: **WHITTENBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **YAPP**

Former names:

Service Address: **4 THE TOVELLS**
 OFF SCHOOL LANE UFFORD
 WOODBIDGE
 SUFFOLK
 IP13 6HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13798642
		<i>Aggregate nominal value</i>	3449660.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTING RIGHT FOR EVERY ONE ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13798642
		<i>Total aggregate nominal value</i>	3449660.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: JOURNEY GROUP LIMITED

COMPANY NUMBER: 01944667

A second filed AR01 was registered on 21/12/2017.