



Companies House

AR01 (ef)

Annual Return



X30HKW6O

Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **SHORE CAPITAL GROUP PLC**

Company Number: **02089582**

Date of this return: **31/12/2013**

SIC codes: **66190**

Company Type: **Public limited company**

Situation of Registered Office: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Single Alternative Inspection Location (SAIL)

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

**BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
UNITED KINGDOM
W1S 4JU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address: **BOND STREET HOUSE 14
CLIFFORD STREET
LONDON
ENGLAND
W1S 4JU**

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

Date of Birth: **07/11/1977**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR HOWARD PAUL**

Surname: **SHORE**

Former names:

Service Address: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

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

Date of Birth: **11/04/1960** *Nationality:* **BRITISH**

Occupation: **SECURITIES DEALER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL LAURENT**

Surname: **VAN MESSEL**

Former names:

Service Address: **BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
W1S 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND PARTICIPATE EQUALLY IN DISTRIBUTIONS OF INCOME AND CAPITAL (INCLUDING ON WINDING UP). SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **SHORE CAPITAL GROUP 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.