



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXYTZHF

Received for filing in Electronic Format on the: **23/11/2011**

Company Name: **CENTRO GROUP LIMITED**

Company Number: **02659766**

Date of this return: **29/10/2011**

SIC codes: **41100**
70100

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

Situation of Registered Office: **MID-DAY COURT**
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **M/S DOREEN EVELYN**

Surname: **WALKER**

Former names:

Service Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES PHILIP**

Surname: **HARWOOD**

Former names:

Service Address: **C/O 32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL SYRVEYOR**

Company Director 2

Type: **Person**

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

Surname: **HARWOOD**

Former names:

Service Address: **PLUM TREE COTTAGE HARTS LANE
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LZ**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAYMOND PHILIP**

Surname: **HARWOOD**

Former names:

Service Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

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

Date of Birth: **10/06/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **M/S DOREEN EVELYN**

Surname: **WALKER**

Former names:

Service Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

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

Date of Birth: **11/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A = ONE VOTE PER SHAREHOLDER B = EQUAL RIGHTS TO EACH SHAREHOLDER C = EQUAL RIGHTS D = SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : 9 ORDINARY shares held as at the date of this return
Name: PAUL RAYMOND HARWOOD

Shareholding 2 : 57 ORDINARY shares held as at the date of this return
Name: CENTRO PLC

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: JAMES PHILIP HARWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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