



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LB GROUP LIMITED**

*Company Number:* **02796741**

*Date of this return:* **27/02/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **82C EAST HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 2QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES ALEXANDER**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **24 CAMBRIDGE ROAD  
COLCHESTER  
ESSEX  
CO3 3NS**

*Company Director*    **1**

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

*Surname:*                                **ANNIS**

*Former names:*

*Service Address:*                        **17 JACKSON PLACE**  
                                                     **BARHAM**  
                                                     **IPSWICH**  
                                                     **SUFFOLK**  
                                                     **IP6 0PQ**

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

*Date of Birth:*    **\*\*/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD CHARLES ALEXANDER**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **24 CAMBRIDGE ROAD  
COLCHESTER  
ESSEX  
CO3 3NS**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **LAKE**

*Former names:*

*Service Address:*                **11 WRENTHAM AVENUE  
LONDON  
NW10 3HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **2 ASHFIELDS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 1SB**

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

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

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

*Surname:*                      **MUSTOE**

*Former names:*

*Service Address:*            **82C EAST HILL  
COLCHESTER  
UNITED KINGDOM  
CO1 2QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TAX DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **STUART FRANCIS**

*Surname:*                         **SHELDRIK**

*Former names:*

*Service Address:*                **3 MALLARD CLOSE**  
                                             **TOLLESBURY**  
                                             **MALDON**  
                                             **ESSEX**  
                                             **CM9 8RR**

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

*Date of Birth:*    **\*\*/07/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6573</b>
		<i>Aggregate nominal value</i>	<b>6573</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3447</b>
		<i>Aggregate nominal value</i>	<b>3447</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN WINDING UP THE COMPANY.

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>1200000</b>
		<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP THE SHAREHOLDER WILL BE ENTITLED TO £0.01 PER E-SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1210020</b>
		<i>Total aggregate nominal value</i>	<b>1210020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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>	<b>: 2894 ORDINARY shares held as at the date of this return</b>
	<b>644 shares transferred on 2015-03-31</b>
<i>Name:</i>	<b>TREVOR MICHAEL LAKE</b>
<i>Shareholding 2</i>	<b>: 2894 ORDINARY shares held as at the date of this return</b>
	<b>644 shares transferred on 2015-03-31</b>
<i>Name:</i>	<b>RICHARD CHARLES ALEXANDER FRANCIS</b>
<i>Shareholding 3</i>	<b>: 785 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL EDWARD LAKE</b>
<i>Shareholding 4</i>	<b>: 1095 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL MUSTOE</b>
<i>Shareholding 5</i>	<b>: 1095 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK MIDDLETON</b>
<i>Shareholding 6</i>	<b>: 909 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER ANNIS</b>
<i>Shareholding 7</i>	<b>: 348 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART SHELDRIK</b>
<i>Shareholding 8</i>	<b>: 293000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD CHARLES ALEXANDER FRANCIS</b>
<i>Shareholding 9</i>	<b>: 293000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR MICHAEL LAKE</b>
<i>Shareholding 10</i>	<b>: 157000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL MUSTOE</b>
<i>Shareholding 11</i>	<b>: 156000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK MIDDLETON</b>
<i>Shareholding 12</i>	<b>: 145000 CLASS E shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART SHELDRIK</b>

*Shareholding 13* : 156000 CLASS E shares held as at the date of this return  
*Name:* CHRISTOPHER ANNIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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