



Companies House

AR01 (ef)

Annual Return



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X537R9B6

Company Name: **Levington Group Limited**

Company Number: **02906877**

Date of this return: **23/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **SALISBURY HOUSE WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
ENGLAND
GU7 1XE**

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director ***1***

Type: **Person**

Full forename(s): **AIMEE**

Surname: **DELUCA**

Former names:

Service Address: **SALISBURY HOUSE WEYSIDE PARK
CATESHALL LANE
GODALMING
SURREY
ENGLAND
GU7 1XE**

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

Date of Birth: ****/09/1970** *Nationality:* **AMERICAN**

Occupation: **TAX ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP ANDREW**

Surname: **JONES**

Former names:

Service Address: **14111 SCOTTSLAWN ROAD
MARYSVILLE
OHIO
USA
43041**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR DALE G.**

Surname: **O'DONNELL**

Former names:

Service Address: **14111 SCOTTSLAWN ROAD
MARYSVILLE
OHIO
USA
43041**

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

Date of Birth: ****/09/1959**

Nationality: **AMERICAN**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED 1P	<i>Number allotted</i>	319454
		<i>Aggregate nominal value</i>	3194.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES SHALL RANK PARI PASSU WITH ORD. SHARES SAVE FOR THE FOLLOWING RESTRICTIONS: THE DEFERRED CONFER NO RIGHT TO DIVIDENDS, NO RIGHT TO VOTE NOR TO RECEIVE NOTICE OR ATTEND AT GENERAL MEETINGS, ON WINDING-UP THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO THE AMOUNT PAID UP THEREON BUT ONLY AFTER THE HOLDERS OF THE ORD. SHARES HAVE RECEIVED 100,000 PER ORD. SHARE.

Class of shares	ORD £0.01	<i>Number allotted</i>	7006355546
		<i>Aggregate nominal value</i>	70063555.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7006675000
		<i>Total aggregate nominal value</i>	70066750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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

Shareholding 1 : 319454 DEFERRED 1P shares held as at the date of this return
Name: SCOTTS HOLDINGS LIMITED

Shareholding 2 : 7006355546 ORD £0.01 shares held as at the date of this return
Name: SCOTTS HOLDINGS 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.