



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A50PXT**

*Company Name:* **A.B. Group Limited**

*Company Number:* **03100123**

*Date of this return:* **27/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHARAT KANTILAL**

*Surname:* **THAKRAR**

*Former names:*

*Service Address:* **2ND FLOOR 25-28 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN ANTHONY**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **2ND FLOOR 25-28 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AN**

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

*Date of Birth:*    **\*\*/11/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'B' NON-CUMULATIVE</b>	<i>Number allotted</i>	<b>903000</b>
	<b>REDEEMABLE PREF</b>	<i>Aggregate nominal</i>	<b>903000</b>
<i>Currency</i>	<b>SHARES OF £1.00</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM, EXCEPT ON A RESOLUTION TO WIND UP THE COMPANY, REDUCE THE COMPANY'S SHARE CAPITAL OR MODIFY THE RIGHTS ATTACHED TO THE B REDEEMABLE PREFERENCE SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>903100</b>
		<i>Total aggregate nominal value</i>	<b>903100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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>: 903000 'B' NON-CUMULATIVE REDEEMABLE PREF SHARES OF £1.00 shares held as at the</b>
<i>Name:</i>	<b>MELVIN ANTHONY LAWSON &amp; FRANCIS COLIN KATZ &amp; LYNTON ROBERT STOCK AS TRUSTEES OF THE LAWSON BECKMAN CHARITABLE TRUST</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BOOSTMARKET LIMITED</b>

## *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: AB GROUP LIMITED**

**COMPANY NUMBER: 03100123**

**A second filed AR01 was registered on 21/07/2016**