



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB GROUP LIMITED**

Company Number: **03100123**

Date of this return: **08/09/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **THAKRAR**

Former names:

Service Address: **25 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AN**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE LORNA**

Surname: **LAWSON**

Former names:

Service Address: **2ND FLOOR 25 OLD BURLINGTON STREET
LONDON
W1S 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **LAWSON**

Former names:

Service Address: **25 OLD BURLINGTON STREET
LONDON
ENGLAND
W1S 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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>	: 903000 'B' NON-CUMULATIVE REDEEMABLE PEF SHARES OF £1.00 shares held as at the
<i>Name:</i>	MELVIN ANTHONY LAWSON & FRANCIS COLIN KATZ & LYNTON ROBERT STOCK AS TRUSTEES OF THE LAWSON BECKMAN CHARITABLE TRUST
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	BOOSTMARKET 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.