



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMINO GROUP LIMITED**

Company Number: **03169368**

Date of this return: **08/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CASTLEGATE HOUSE
CASTLEGATE DRIVE
DUDLEY
WEST MIDLANDS
DY1 4TD**

Officers of the company

Company Secretary 1

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

Surname: **STODDARD**

Former names:

Service Address: **WALNUT COTTAGE
MAIN STREET HANWELL
BANBURY
OXFORDSHIRE
OX17 1HN**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROOTS**

Former names:

Service Address: **47 CHILTERN DRIVE
HALE
ALTRINCHAM
CHESHIRE
WA15 9PN**

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

Date of Birth: **10/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP DAVID**

Surname: **ROWLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14861297
		<i>Aggregate nominal value</i>	743064.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14861297
		<i>Total aggregate nominal value</i>	743064.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : **14861297 ORDINARY shares held as at the date of this return**
Name: **CIVICA GROUP 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.