



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SGB GROUP (ACCESS) LIMITED**

Company Number: **03182328**

Date of this return: **02/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **HARSCO HOUSE REGENT PARK
299 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ANN

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALEXANDER JAMES

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1954 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN STEVENSON**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1974** *Nationality:* **BRITISH**

Occupation: **CHRTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAEME CROFT**

Surname: **TILMOUTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER CLAUDE LASHMER**

Surname: **WHISTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARES HAS ONE VOTE AND NO OTHER VOTING RIGHTS ATTACH TO THESE SHARES. NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION OR IN RESPECT OF CAPITAL. SHARES ARE LIABLE TO BE REDEEMED AT OPTION OF THE COMPANY OR SHAREHOLDER BUT NO SPECIFIC TERMS ATTACH TO SUCH OPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SGB HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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