



Companies House

AR01 (ef)

Annual Return



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X46Z8D4Y

Company Name: **DAISY GROUP LIMITED**

Company Number: **03974683**

Date of this return: **12/04/2015**

SIC codes: **61900**

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

Situation of Registered Office: **DAISY HOUSE LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
BB9 5SR**

Single Alternative Inspection Location (SAIL)

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

DAISY HOUSE, LINDRED ROAD BUSINESS PARK
NELSON
LANCASHIRE
ENGLAND
BB9 5SR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MCGLENNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW ROBINSON**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ALAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266967587
		<i>Aggregate nominal value</i>	5339351.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND TOTAL CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	266967587
		<i>Total aggregate nominal value</i>	5339351.74

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **266967587 ORDINARY shares held as at the date of this return**

Name & Address **DAISY BIDCO PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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