



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **ROYAL MAIL GROUP LIMITED**

Company Number: **04138203**

Date of this return: **10/01/2010**

SIC codes: **6411**

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

Situation of Registered Office: **100 VICTORIA EMBANKMENT
LONDON
EC4Y 0HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **EVANS**

Former names:

Service Address: **LEYCROFT
STATION ROAD, CLAVERDON
WARWICK
WARWICKSHIRE
CV35 8PE**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD HOOD**

Surname: **BRYDON**

Former names:

Service Address: **7 NEWGATE STREET
LONDON
EC1A 7NX**

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

Date of Birth: **25/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RONALD**
Surname: **COOK**
Former names:
Service Address: **ORCHARD GRANGE 28 CHURCH END ROAD**
 SHENLEY BROOK END
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK5 7AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ADAM ALEXANDER**
Surname: **CROZIER**
Former names:
Service Address: **HEREFORD HOUSE**
 3 BEECHWOOD AVENUE
 WEYBRIDGE
 SURREY
 KT13 9TF

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN**
Surname: **DUNCAN**
Former names:
Service Address: **THE WARREN 79 NORTH END
MELDRETH
ROYSTON
SG8 6NU**

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARK VINCENT**
Surname: **HIGSON**
Former names:
Service Address: **WEST COMMON HOUSE
MILLER PLACE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7QQ**

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

Date of Birth: **10/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 10/01/2010

Name: **ROYAL MAIL HOLDINGS PLC**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 10/01/2010

Name: **JONATHAN EVANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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