



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EASTONS GROUP LIMITED**

Company Number: **05131119**

Date of this return: **18/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EASTONS (TATTENHAM CORNER) LIMITED**

*Registered or
principal address:* **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8DE**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03318805**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID PATRICK**

Surname: **BELL**

Former names:

Service Address: **1 LEEWOOD WAY
EFFINGHAM
SURREY
UNITED KINGDOM
KT24 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

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 18/05/2013 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: **DAVID BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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