



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RESOURCES GROUP LIMITED**

Company Number: **05339659**

Date of this return: **24/01/2014**

SIC codes: **52290**

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

Situation of Registered Office: **4TH FLOOR
100 NEW BOND STREET MAYFAIR
LONDON
UNITED KINGDOM
W1S 1SP**

Single Alternative Inspection Location (SAIL)

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

NORTH LODGE NORTH HINKSEY LANE
OXFORD
OXFORDSHIRE
ENGLAND
OX2 0JN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GDRS ACCOUNTING LTD**

*Registered or
principal address:* **145-157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, ENGLAND & WALES**
Registration Number: **07642148**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LAURENCE PAUL**

Surname: **CAVE**

Former names:

Service Address: **WOOTTON HOUSE
ARNOLDS WAY
OXFORD
OX2 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **LAURENCE CAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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