



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28BAUQ9**

*Company Name:* **LAGONDA GEORGE HOLDINGS LIMITED**

*Company Number:* **05452202**

*Date of this return:* **13/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW EDWARD**

*Surname:* **BENNISON**

*Former names:*

*Service Address:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW EDWARD**

*Surname:*                **BENNISON**

*Former names:*

*Service Address:*        **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

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

*Date of Birth:*    **28/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GAIL SUSAN**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

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

*Date of Birth:* **10/07/1963** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**

*Surname:*                            **TROY**

*Former names:*

*Service Address:*                **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1962**                                *Nationality:*   **IRISH**  
*Occupation:*    **CEO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15750960</b>
		<i>Aggregate nominal value</i>	<b>1575096</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15750960</b>
		<i>Total aggregate nominal value</i>	<b>1575096</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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* : **15750960 ORDINARY shares held as at the date of this return**  
*Name:* **PRINCIPAL HAYLEY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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