



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2012**

X1DYLMVL

Company Name: **L.J. GROUP LIMITED**

Company Number: **05738353**

Date of this return: **30/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **5-7 FRANCIS WAY, BOWTHORPE
NORWICH
NORFOLK
NR5 9JA**

Single Alternative Inspection Location (SAIL)

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

C/O NELSON THORNES LTD
DELTA PLACE 27 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7TH

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 Director **1**

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **BLACKBURN**

Former names: **BLACKBURN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BREESE**

Former names:

Service Address: **14 BARBERRY CLOSE
TAVERHAM
NORWICH
NORFOLK
NR8 6YH**

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

Date of Birth: **15/09/1957** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES RODWAY**

Surname: **CLARKE**

Former names:

Service Address: **68 EATON ROAD**
 NORWICH
 NORFOLK
 NR4 6PR

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director 4

Type: **Person**
Full forename(s): **PAUL WILLIAM LOUIS**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTYN ANTHONY**

Surname: **LEESE**

Former names:

Service Address: **INFINITAS LEARNING
HET SPOOR 8-14 3994 AK
HOUTEN
THE NETHERLANDS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **ROWE**

Former names:

Service Address: **16 BOUNDARY WAY
PORINGLAND
NORWICH
NORFOLK
NR14 7JD**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR LAWRENCE JOHN**

Surname: **ROWE**

Former names:

Service Address: **GREY COTTAGE
GREEN LANE, LITTLE MELTON
NORWICH
NORFOLK
NR9 3LE**

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

Date of Birth: **07/12/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR TREVOR DEREK**

Surname: **WHITING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1953** Nationality: **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12225
		<i>Aggregate nominal value</i>	12225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS ON DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12225
		<i>Total aggregate nominal value</i>	12225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-01-23

Name: DAMIAN TIMOTHY BREEZE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
350 shares transferred on 2012-01-23

Name: CHRISTOPHER JOHN ROWE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
11275 shares transferred on 2012-01-23

Name: LAWRENCE JOHN ROWE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
350 shares transferred on 2012-01-23

Name: TREVOR DEREK WHITING

Shareholding 5 : 12225 ORDINARY shares held as at the date of this return
Name: NELSON THORNES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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