



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155HZIQ**

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*Company Name:* **1870 GROUP LIMITED**

*Company Number:* **06078942**

*Date of this return:* **01/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8-12 PRIESTGATE  
PETERBOROUGH  
UNITED KINGDOM  
PE1 1JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CARMEL MICHELLE**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **194A EASTGATE  
DEEPING ST JAMES  
PETERBOROUGH  
UNITED KINGDOM  
PE6 8RD**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GLEN JAMES**

*Surname:* **CHRISTIAN**

*Former names:* **CHRISTAIN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1966** *Nationality:* **U.KINGDOM**

*Occupation:* **COMPUTER CONSULTANT**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1966**

*Nationality:* **U.KINGDOM**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS CARMEL MICHELLE**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A GBP1 SHARES</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY A SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THERE ARE NO RIGHTS TO PARTICIPATE IN VOTING AT ANY GENERAL MEETING OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1265</b>
		<i>Total aggregate nominal value</i>	<b>1265</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : 600 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CARMEL MICHELLE WALKER

*Shareholding 2* : 600 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GLEN JAMES CHRISTIAN

*Shareholding 3* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
200 shares transferred on 2011-11-18

200 shares transferred on 2011-11-18

*Name:* BRIAN PEACOCK

*Shareholding 4* : 65 ORDINARY A GBP1 SHARES shares held as at the date of this return

*Name:* BRIAN PEACOCK

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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.