



Companies House

AR01 (ef)

Annual Return



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Company Name: **1870 GROUP LIMITED**

Company Number: **06078942**

Date of this return: **01/02/2015**

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**

Company Director 1

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**

Company Director 2

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)

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

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.

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : 65 ORDINARY A GBP1 SHARES shares held as at the date of this return

Name: BRIAN PEACOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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