



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DGHC5M

Received for filing in Electronic Format on the: **18/07/2012**

Company Name: **A & B GROUP (IOW) LTD**

Company Number: **06650145**

Date of this return: **18/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CARYN MARCH ACCOUNTANTS
LANDGUARD MANOR LANDGUARD MANOR ROAD
SHANKLIN
ISLE OF WIGHT
ENGLAND
PO37 7JB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **JERRAM**

Former names:

Service Address: **APRIL COTTAGE
1 BUTTS ROAD HAYLANDS
RYDE
ISLE OF WIGHT
PO33 3JH**

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

Date of Birth: **30/06/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JERRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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