



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMDXOK

Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **THE ZOCKOLL GROUP LIMITED**

Company Number: **00907055**

Date of this return: **19/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE THOMAS**

Surname: **OATHAM**

Former names:

Service Address: **8 BEECH WAY
EPSOM
SURREY
KT17 4NG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE THOMAS**

Surname: **OATHAM**

Former names:

Service Address: **8 BEECH WAY
EPSOM
SURREY
KT17 4NG**

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES FRANCIS**

Surname: **ZOCKOLL**

Former names:

Service Address: **HIGHCLERE 15 FIFE ROAD
LONDON
SW14 7EJ**

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

Date of Birth: **14/02/1930** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **ZOCKOLL**

Former names:

Service Address: **14 WILBURY AVENUE
SOUTH CHEAM
SURREY
SM2 7DU**

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

Date of Birth: **31/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11033600
		<i>Aggregate nominal value</i>	11033600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11033600
		<i>Total aggregate nominal value</i>	11033600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **11033600 ORDINARY shares held as at 2011-09-19**
Name: **STEVEN MARK ZOCKOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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