



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50TBA2J

Company Name: **SHUBETTE GROUP OF COMPANIES LIMITED**

Company Number: **01760685**

Date of this return: **29/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SHUBETTE HOUSE, 2 APSLEY WAY
LONDON
NW2 7HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLIFFORD DARRYL**

Surname: **OFFENBACH**

Former names:

Service Address: **5 HEATH CUT LODGE
NORTH END WAY HAMPSTEAD
LONDON
NW3 7HE**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY BERIN**

Surname: **OFFENBACH**

Former names:

Service Address: **35 CHELWOOD HOUSE
GLOUCESTER SQUARE
LONDON
W2 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **OFFENBACH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100000
		<i>Aggregate nominal value</i>	1100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100000
		<i>Total aggregate nominal value</i>	1100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **60252 ORDINARY shares held as at the date of this return**
Name: **ANTON GRAHAM WINSTON OFFENBACH**

Shareholding 2 : **813212 ORDINARY shares held as at the date of this return**
Name: **GARY BERIN OFFENBACH**

Shareholding 3 : **226536 ORDINARY shares held as at the date of this return**
Name: **MARK OFFENBACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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