



Companies House

AR01 (ef)

Annual Return



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X4063KPC

Company Name: **THE CONTINUUM GROUP LIMITED**

Company Number: **01969044**

Date of this return: **22/12/2014**

SIC codes: **91030**

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

Situation of Registered Office: **SAINT EDMUNDS HOUSE
MARGARET STREET
YORK
YO10 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **PAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PETER VINCENT**

Surname: **ADDYMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1939** Nationality: **BRITISH**
Occupation: **ARCHAEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MS JULIANA ELIZABETH**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **EAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1930**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GARLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **LECKIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1966**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **PAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MRS ABIGAIL JANE**

Surname: **SKIPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1970**

Nationality: **BRITISH**

Occupation: **GROUP ATTRACTIONS
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	456500
		<i>Aggregate nominal value</i>	456500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	456500
		<i>Total aggregate nominal value</i>	456500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **456500 ORDINARY shares held as at the date of this return**
Name: **HERITAGE PROJECTS MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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