



Companies House
— for the record —

363a^(ef)

Annual Return



XH1171TH

Received for filing in Electronic Format on the: 29/07/2008

Company Name: **LAYTON BLACKHAM GROUP LIMITED**

Company Number: **02403909**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**WESTON HOUSE 246
HIGH HOLBORN
LONDON
WC1V 7EX**

*Register of
Members Address:*

**V FLR
BLACKFRIARS HS 399
SOUTH ROW
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERGHESE ELIAS THANANGADAN** *Address:* **105 CORNWALLIS ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7SJ**

Director 1 :

Name: **DAVID TERENCE HOPWOOD** *Address:* **2 GRASS MEADOWS
STEVENAGE
HERTFORDSHIRE
SG2 7AY**

Date of Birth: **07/09/1965** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **STUART CHARLES REID** *Address:* **48 CHESILTON ROAD
LONDON
SW6 5AB**

Date of Birth: **09/03/1966** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR IAN GRAHAM STORY** Address: **171 EDGE LANE
THORNHILL
DEWSBURY
WEST YORKSHIRE
WF12 0HA**

Date of Birth: **22/01/1963** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/06/2008

Name: **LAYTON BLACKHAM HOLDINGS LIMITED**
Address: **WESTON HOUSE 246 HIGH HOLBORN
LONDON
WC1V 7EX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**