



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XX7N3BTV**

*Received for filing in Electronic Format on the:* **24/07/2009**

*Company Name:* **LAYTON BLACKHAM GROUP LIMITED**

*Company Number:* **02403909**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**AXA UK PLC 5 OLD  
BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEREMY PETER SMALL**

*Address:* **CHERRY TREES, WEST HEATH  
PIRBRIGHT  
SURREY  
UNITED KINGDOM  
GU4 0JQ**

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*Director 1 :*

*Name:* **GRAHAM MARSHALL  
COATES**

*Address:* **19 SILVER STREET  
LONDON  
UNITED KINGDOM  
W4 5SP**

*Date of Birth:* **15/02/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **DARRYL DRUCKMAN**

*Address:* **5 COOMBE GARDENS  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW20 0QU**

*Date of Birth:* **17/05/1953**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

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

Date of Birth: **09/03/1966** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **MR IAN GRAHAM STORY** Address: **CERRITO NORTH MAIN STREET  
ABERFORD  
WEST YORKSHIRE  
ENGLAND  
UNITED KINGDOM  
LS25 3AW**

Date of Birth: **22/01/1963** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009**

*Name:*

**LAYTON BLACKHAM HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/07/2009**

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