



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2016

X50DQKE1

---

*Company Name:* LONDON GROUP PLC

*Company Number:* 02504629

*Date of this return:* 05/02/2016

*SIC codes:* 09100  
55201  
70100

*Company Type:* Public limited company

*Situation of Registered Office:* WELLINGTON GATE 7-9 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1HT

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT MANNERING**

Surname: **SEDGWICK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ELTEN HERBERT**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON PATRICK**

*Surname:* **HUME-KENDALL**

*Former names:*

*Service Address:* **HOOK HOUSE HOOK HILL LANE  
WADHURST  
EAST SUSSEX  
UNITED KINGDOM  
TN5 6HW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1953** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN STEPHEN**

*Surname:* **RUSCOE**

*Former names:*

*Service Address:* **SOUTH RIDING COBHAM WAY  
EAST HORSLEY, LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS WILLIAM MICHAEL**

*Surname:*                           **STARKIE**

*Former names:*

*Service Address:*                **DODHURST FARM COTTAGES HIGHWOODS LANE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32192551</b>
		<i>Aggregate nominal value</i>	<b>32192551</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO PARTICIPATE EQUALLY AS RESPECTS DIVIDENDS AND DISTRIBUTIONS

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3576950</b>
		<i>Aggregate nominal value</i>	<b>3576950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A ORDINARY SHARES SHALL BE ENTITLED TO THE SAME RIGHTS AS THE ORDINARY SHARES SAVE THAT THEY SHALL NOT BE ENTITLED TO ANY VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35769501</b>
		<i>Total aggregate nominal value</i>	<b>35769501</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : 16096276 ORDINARY shares held as at the date of this return  
*Name:* ELTEN BARKER

*Shareholding 2* : 1788475 A ORDINARY shares held as at the date of this return  
*Name:* ELTEN BARKER

*Shareholding 3* : 16096275 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON PATRICK HUME-KENDALL**

*Shareholding 4*        : **1788475 A ORDINARY shares held as at the date of this return**

*Name:*                    **MICHAEL ANDREW THOMSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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