



Companies House

AR01 (ef)

Annual Return



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

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Company Name: LONDON GROUP PLC

Company Number: 02504629

Date of this return: 09/02/2016

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)

Class of shares	ORDINARY	<i>Number allotted</i>	32192552
		<i>Aggregate nominal value</i>	32192552
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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>	GBP	<i>Total number of shares</i>	35769502
		<i>Total aggregate nominal value</i>	35769502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : 16096276 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.